

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1427164-0

Total Deleted Page(s) = 19

Page 68 ~ Duplicate;  
Page 69 ~ Duplicate;  
Page 70 ~ Duplicate;  
Page 71 ~ Duplicate;  
Page 73 ~ Duplicate;  
Page 74 ~ Duplicate;  
Page 75 ~ Duplicate;  
Page 79 ~ Duplicate;  
Page 266 ~ Referral/Direct;  
Page 338 ~ b6; b7C; b7E;  
Page 339 ~ b6; b7C; b7E;  
Page 340 ~ b6; b7C; b7E;  
Page 341 ~ b6; b7C; b7E;  
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Page 350 ~ b3; b6; b7C; b7E;  
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337

b6  
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PAGE THREE CONT.

WAS WITH AN ASSISTANT AND TWO OTHERS IN THE DISTRICT  
PROSECUTOR. SERVED FROM JUNE 1962, TO JUNE 1963, AT  
DEPARTMENT OF JUSTICE AND VERA INSTITUTE OF POLICE IN  
PREPARATION FOR NATIONAL CONFERENCE ON LAW ENFORCEMENT  
MARCH, 1964, TO JUNE, 1964, AND JUNE, 1964, TO JUNE, 1965,  
BY OFFICE OF ECONOMIC OPPORTUNITY, WASHINGTON, D. C. FROM  
1965 TO 1966 WAS CONSULTANT TO FEDERAL BUREAU OF  
INVESTIGATION AND DEPARTMENT OF JUSTICE, WASHINGTON,  
D. C. SERVED JUNE, 1966, TO DECEMBER, 1966, AS MEMBER OF  
DISTRICT OF COLUMBIA CRIME COMMISSION. FROM JANUARY, 1967,  
DECEMBER, 1967, WAS CONSULTANT TO OFFICE OF CRIMINAL JUSTICE  
DEPARTMENT OF JUSTICE, AND FROM JANUARY, 1968, TO JUNE, 1968,  
WAS CONSULTANT TO NATIONAL ADVISORY COMMISSION ON CRIME  
CAUSATION, BOTH WASHINGTON, D. C. FROM DECEMBER, 1968, TO  
JUNE, 1970, WAS ATTORNEY, WASHINGTON, D. C. SERVED  
WASHINGTON, D. C. SERVED JUNE, 1970, TO JANUARY, 1971, AS  
CO-DIRECTOR, FORD FOUNDATION LING AREA PROGRAM AND FROM  
MARCH, 1971, TO DECEMBER, 1971, WAS SENIOR ATTORNEY. LATER  
LAW AND SOCIAL POLICY, BOTH WASHINGTON, D. C. SERVED FROM

PAGE FOUR CORAR

1972, TO JUNE, 1972, IN INDEPENDENT LAW PRACTICE, WASHINGTON,

D. C. FROM JUNE, 1972, TO SEPTEMBER, 1972, WAS SENIOR ATTORNEY

ASSOCIATE FOR LEGAL COUNSEL OF MINORITY GROUPS, AND FROM

SEPTEMBER, 1972, TO NOVEMBER, 1972, WAS SENIOR COORDINATOR

PERSONNEL SERVICE WITH PRESIDENTIAL CAMPAIGN, WASH. WASHINGTON

D. C.

RELATIVES LISTED AS MOTHER, MARGARET CLARENE MC GOWAN,

44 AFTER DRIVE, HONOLULU, HAWAII; FATHER, JOSEPH

MC GOWAN, AGRICULTURAL ENGINEER, HONOLULU, HAWAII; ELDEST SON,

DALE UNIVERSITY, STAMFORD, CONNECTICUT; SECOND SON, SCOTLAND;

AND FREDERICK MC GOWAN, WASHINGTON UNIVERSITY, ST. LOUIS,

CONNECTICUT; AND SON, [REDACTED] HARVARD UNIVERSITY,

CAMBRIDGE, MASSACHUSETTS; AND [REDACTED] AT R.I.S.

RELATIVES LISTED AS HERBERT J. JURY, WASH. DISTRICT OF

COLUMBIA, NEW YORK CITY; [REDACTED] U. S. COURT OF

APPEALS, WASHINGTON, D. C.; [REDACTED] U. S.

DISTRICT COURT, BOSTON, MASSACHUSETTS; [REDACTED]

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PAGE FIVE CLEAR

WILE UNIVERSITY, NEW BRITAIN, CONNECTICUT, AND [REDACTED]

AND [REDACTED] WASHINGTON, D. C., GOVERNMENT OF HAITI  
ROUSSEAU, [REDACTED], AND FRIENDS, WILE AND LOFT,  
SPECIFICALLY.

RESIDENCES LISTED AS 1937 TO SEPTEMBER, 1951, 31 WEST ST.  
BRIDGE, BRIDGEPORT, CONNECTICUT; SEPTEMBER, 1951, TO MARCH -  
1952, WILSON AVENUE, NEW BRITAIN, CONNECTICUT; MARCH, 1952,  
TO FEBRUARY, 1953, VARIOUS ADDRESSES IN WASHINGTON, D. C., AND  
ALEXANDRIA, VIRGINIA; FEBRUARY, 1953, TO DECEMBER, 1953,  
310 SOUTH STREET, VIRGINIA BEACH, VIRGINIA; JANUARY, 1954, TO  
MARCH, 1954, 1103 N. FOUR STREET, ALEXANDRIA, VIRGINIA;  
MARCH, 1954, TO OCTOBER, 1955, 4523 20TH STREET, BOWIE,  
ARLINGTON, VIRGINIA; AND OCTOBER, 1955, TO NOVEMBER, 1956,  
503 GLEASON ROAD, FALLS CHURCH, VIRGINIA.

ST. LOUIS CHECK INTO AND RICHMOND CHECK INTO AND OUT,  
AND ANNOUNCEMENT ALSO CHECK OUT.

CHECK RECORDS REPRODUCIBLE PARTS.

BACKLOGGED DATA AND RETURN FOR REVIEW OF APPROPRIATE  
RECORDS FOLLOWING BY RINTEL.

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, 1977

<input checked="" type="checkbox"/>	Name Searching Unit, 4543 JEH-FBI Bldg.	
<input type="checkbox"/>	Service Unit, 4654 JEH-FBI Bldg.	
<input checked="" type="checkbox"/>	Forward to File Rev	b6
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	Room	Ext.

☐ Regular Request (Analytical Search)  
☒ All References (Subversive & Nonsubversive)  
☐ Subversive References Only  
☐ Nonsubversive References Only  
☐ Main \_\_\_\_\_ References Only

☐ Restricted to Locality of MA DC VA NY  
☐ Exact Name Only (On the Nose) CONN  
☐ Buildup ☒ Variations from the

nee McGowan aka Mrs Robert Lewis Wald

Subject Patricia Ann McLorain Wald

Birthdate & Place \_\_\_\_\_

Address \_\_\_\_\_

Localities 6

R# 2.7 Date 1-6 Searcher Initials 5-197

Prod. LA

FILE NUMBER	SERIAL
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	Patricia McGowan (U)
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II	77-12449	I
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S. S. S. S. S.

PATRICK, J. W.

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Robert C. Wess.

52

	Robert L. (SP)
msf	77-101497-24 2 1706 Sun 10/9

FBI/DOJ

NUMEROUS REFERENCE

SEARCH SLIP

Subj: Wald Patricia Ann Wald

Supervisor \_\_\_\_\_ Room \_\_\_\_\_

R# 1-6 Date 1-6 Searcher Initial 519

Prod. 2

FILE NUMBER

SERIAL

McGowan Patricia

SI

McGowan Patricia Ann

[Redacted]

b6  
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[Signature]

9/m-a

Federal Bureau of Investigation  
Records Section

1/6/77

☒ Name Searching Unit, 4543 JEH-FBI Bldg.☐ Service Unit, 4654 JEH-FBI Bldg.☒ Forward to File Rev

b6

☒ Attention

b7C

☒ Return

365

Room Ext.

## Type of References Requested:

☐ Regular Request (Analytical Search)☒ All References (Subversive & Nonsubversive)☐ Subversive References Only☐ Nonsubversive References Only☐ Main References Only

## Type of Search Requested:

☐ Restricted to Locality of☒ Exact Name Only (On the Nose)☐ Buildup☐ Variations

Subject

Joseph McGowan

Birthdate &amp; Place

1902

Address

unknown

Localities

R#

Date

16

Searcher

Initials

519

Prod.

FILE NUMBER SERIAL

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51-180-2150

62-80750-3841

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91-17781 MIF

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Federal Bureau of Investigation  
Records Section

1-6, 1977

☐ Name Searching Unit, 4543 JEH-FBI Bldg.  
☐ Service Unit, 4654 JEH-FBI Bldg.  
☐ Forward to File Review  
☐ Attention \_\_\_\_\_  
☐ Return to \_\_\_\_\_

Supervisor Room Ext.

## Type of References Requested:

☐ Regular Request (Analytical Search)  
☒ All References (Subversive & Nonsubversive)  
☐ Subversive References Only  
☐ Nonsubversive References Only  
☐ Main \_\_\_\_\_ References Only

## Type of Search Requested:

☐ Restricted to Locality of md DC VA Conn  
☐ Exact Name Only (On the Nose)  
☐ Buildup ☐ Variations

Subject Johanna Margaret Wald  
 Birthdate & Place 1956

Address Edinburgh, Scotland  
 Localities \_\_\_\_\_

R# \_\_\_\_\_ Date 1-6 Searcher Initials 519

Prod. nm  
 FILE NUMBER SERIAL

**CARTER - MONDALE**  
**TRANSITION PLANNING GROUP**

P.O. Box 2600  
Washington, D.C. 20013

MEMORANDUM

*Expedite 14 day -*

TO: SECTION CHIEF, EMPLOYEES SECURITY & SPECIAL INQUIRY  
SECTION

FROM:

[Redacted Box]

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SUBJECT: FBI BACKGROUND INVESTIGATIONS

Subject's Name Patricia McGowan Wald

Date of Birth Sept. 16 1928 Place of Birth Torrington, Connecticut

Present Address 107 Quincey St Cherry Chase, Md.

We request: \_\_\_\_\_ Copy of Previous Report  
\_\_\_\_\_  
Name Check  
\_\_\_\_\_ x \_\_\_\_\_ Full Field Investigation  
\_\_\_\_\_

The person named above is being considered for:

\_\_\_\_\_  
Transition Staff Position  
\_\_\_\_\_ x \_\_\_\_\_ Presidential App

Attachments:

\_\_\_\_\_ x \_\_\_\_\_ SF 86 (in duplicate)  
\_\_\_\_\_ 161 12228 \_\_\_\_\_ SF 87 (Fingerprint Card)  
\_\_\_\_\_ x \_\_\_\_\_ Consent & Release Forms

Remarks:

*AP + TT to AS  
WFO, SA  
RH, N  
SL, + IN  
REF: mail  
1-5-77*

*9/m*

RECEIVED  
SPECIAL INVESTIGATIVE  
DIVISION

JAN 5 12 21 PM 1977

FBI  
U.S. DEPT. OF JUSTICE

Standard Form 86

AUGUST 1964  
U.S. CIVIL SERVICE COMMISSION  
(F.P.M. CHAPTER 736)  
84-107SECURITY INVESTIGATION DATA  
FOR SENSITIVE POSITION

CASE SERIAL NO. (CSC use only)

INSTRUCTIONS.—Prepare in triplicate, using a typewriter. Fill in all items. If the answer is "No" or "None," so state. If more space is needed for any item, continue under item 28.

1. FULL NAME  (Initials and abridgements of full name are not acceptable. If no middle name, show "(NMN)"; if initials only, show "(no given or middle name)"	(LAST NAME)	(FIRST NAME)	(MIDDLE NAME)	2. DATE OF BIRTH
	Wald	Patricia	Ann McGowan	9/16/1928
	OTHER NAMES USED. (Maiden name, names by former marriages, former names changed legally or otherwise, aliases, nicknames, etc. Specify which, and show dates used.)  Maiden name: Patricia Ann McGowan (until June 22, 1952)  <b>FOREIGN</b>			3. PLACE OF BIRTH Torrington, Conn.
				4. <input type="checkbox"/> MALE <input checked="" type="checkbox"/> FEMALE
5. HEIGHT		WEIGHT	COLOR EYES	COLOR HAIR
5' 3"		123	green	brown

6. <input type="checkbox"/> SINGLE <input checked="" type="checkbox"/> MARRIED <input type="checkbox"/> WIDOW(ER) <input type="checkbox"/> DIVORCED	7. IF MARRIED, WIDOWED, OR DIVORCED, GIVE FULL NAME AND DATE AND PLACE OF BIRTH OF SPOUSE OR FORMER SPOUSE. INCLUDE WIFE'S MAIDEN NAME. GIVE DATE AND PLACE OF MARRIAGE OR DIVORCE. (Give same information regarding all previous marriages and divorces.)  Married: Robert Lewis Wald, born Worcester, Mass., 9/9/26; married Worcester, Mass., 6/22/1952
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8. DATES AND PLACES OF RESIDENCE. (If actual places of residence differ from the mailing addresses, furnish and identify both. Begin with present and go back to January 1, 1937. Continue under item 28 on other side if necessary.)

FROM	TO	NUMBER AND STREET	CITY	STATE
November 1958	Present	107 Quincy Street	Chevy Chase	Maryland <b>WF/BA</b>
October (?) 1955	November '58	503 Glasgow Road	Alexandria	Virginia <b>AX/BA</b>
March (?) 1954	Oct. (?) '55	4628 20th St., S.	Arlington	Virginia
January 1954	March (?) '54	1105 N. Pitt St.	Alexandria	Virginia
February 1953	December '53	210 65th Street	Virginia Beach	Virginia <b>NF</b>
August 1952	February '53	Lived in several apartments with sister-in-law on Olive St., N.W., D.C.; Belleview Apts., Alexandria, Va.; and MacArthur Blvd., N.W., D.C. (numbers unkn.)		
Sept. 1951	August 1952	Whitney Ave. (# unk)	New Haven	Connecticut <b>NH</b>
1937	September '51	35 George Street	Torrington	Connecticut
1944	1948	Connecticut College	New London	Connecticut
1948	1951	Yale L.S. (17 Hillhouse Ave.)	New Haven	Connecticut

9.	<input checked="" type="checkbox"/> BY BIRTH <input type="checkbox"/> NATURALIZED	ALIEN REGISTRATION NO.	DATE, PLACE, AND COURT
<input checked="" type="checkbox"/> U.S. CITIZEN	CERT. NO.	PETITION NO.	
	<input type="checkbox"/> DERIVED-PARENTS CERT. NO(S).		
<input type="checkbox"/> ALIEN	REGISTRATION NO.	NATIVE COUNTRY	DATE AND PORT OF ENTRY

10. EDUCATION. (All schools above elementary.)

NAME OF SCHOOL	ADDRESS	FROM (Year)	TO (Year)	DEGREES
Torrington High School	High Street Torrington, Conn.	1940	1944	
Connecticut College	New London, Conn.	1944	1948	B.A. <b>NH</b>
Yale Law School	New Haven, Conn.	1948	1951	LL.B. <b>I</b>

11. THIS SPACE FOR FBI USE. (See also item 29.)

12. SOCIAL SECURITY NUMBER 043-22-8457

13. MILITARY SERVICE (Past or present)

SERIAL NO. (If none, give grade or rating at separation)	BRANCH OF SERVICE (Army, Navy, Air Force, etc.)	FROM (Yr.)	TO (Yr.)

ENCLOSURE

9/mc

26a. REFERENCES. (Name three persons, not relatives or employers, who are aware of your qualifications and fitness.)

NAME IN FULL

HOME ADDRESS

BUSINESS ADDRESS

YEARS KNOWN

NAME IN FULL

HOME ADDRESS

BUSINESS ADDRESS

YEARS KNOWN

27. TO YOUR KNOWLEDGE, HAVE YOU EVER BEEN THE SUBJECT OF A FULL FIELD OR BACKGROUND PERSONAL INVESTIGATION BY ANY AGENCY OF THE FEDERAL GOVERNMENT? ☐ YES ☐ NO. (If your answer is "Yes," show in item 28, (1) the name of the investigating agency (2) the approximate date of investigation, and (3) the level of security clearance granted, if known.) See 28

28. SPACE FOR CONTINUING ANSWERS TO OTHER QUESTIONS. (Show item numbers to which answers apply. Attach a separate sheet if there is not enough space here.)

Item 27: Held consulting positions with US Dept of Justice, 1967, and was law clerk to US judge, 1951-52; do not know extent of security check, if any.

29. REPORT OF INFORMATION DEVELOPED. (This space reserved for FBI use.)

DATE:

PATRICIA M. WARD

Before signing this form check back over it to make sure you have answered all questions fully and correctly.

#### CERTIFICATION

I CERTIFY that the statements made by me on this form are true, complete, and correct to the best of my knowledge and belief, and are made in good faith.

False statement on this form  
is punishable by law.

Jan 3/ 1977  
(DATE)

Patricia M Ward  
(SIGNATURE—Sign original and first carbon copy)

#### INFORMATION TO BE FURNISHED BY AGENCY

INSTRUCTIONS TO AGENCY: See Federal Personnel Manual Chapter 736 and FPM Supplement 296-31, Appendix A, for details on when this form is required and how it is used. If this is a request for investigation before appointment, insert "APPL" in the space for Date of Appointment and show information about the proposed appointment in the other spaces for appointment data. The original and the first carbon copy should be signed by the applicant or appointee. Submit the original and the unsigned carbon copy of the form, Standard Form 87 (Fingerprint Chart), and any investigative information about the person received on voucher forms or otherwise, to the United States Civil Service Commission, Bureau of Personnel Investigations, Washington, D.C., 20415. If this is a request for full field security investigation, submit these forms to the attention of the Division of Reimbursable Investigations; if this is a request for preappointment national agency checks, submit these forms to the attention of the Control Section.

RETAIN THE CARBON COPY OF STANDARD FORM 86 (SIGNED BY THE APPLICANT OR APPOINTEE) FOR YOUR FILES

DATE OF APPOINTMENT	TYPE OF APPOINTMENT <input type="checkbox"/> EXCEPTED <input type="checkbox"/> COMPETITIVE. (Include indefinite and temporary types of competitive appointments.)	CIVIL SERVICE REGULATION NUMBER OR OTHER APPOINTMENT AUTHORITY	TITLE OF POSITION AND GRADE OR SALARY
DEPARTMENT OR AGENCY	DUTY STATION	SEND RESULTS OF PREAPPOINTMENT CHECK TO:	
THIS IS A SENSITIVE POSITION			
(SIGNATURE AND TITLE OF AUTHORIZED AGENCY OFFICIAL)			

19. HAVE YOU EVER HAD A NERVOUS BREAKDOWN OR HAVE YOU EVER HAD MEDICAL TREATMENT FOR A MENTAL CONDITION? ☐ YES ☒ NO.  
(If your answer is "Yes," give details in 28.)

20. FOREIGN COUNTRIES VISITED (SINCE 1930). (Exclusive of military service.)

COUNTRY	DATE LEFT U.S.A.	DATE RETURNED U.S.A.	PURPOSE
Canada	Summer 1940 (one week)		Family vacation
Canada; England, France,	June 1950	Sept. 1950	Student travel
Netherlands, Switzerland, Italy, Greece	(CONTINUED on attached sheet)		

21. ARE YOU NOW, OR HAVE YOU EVER BEEN, A MEMBER OF THE COMMUNIST PARTY, U.S.A., OR ANY COMMUNIST OR FASCIST ORGANIZATION? ☐ YES ☒ NO.

22. ARE YOU NOW OR HAVE YOU EVER BEEN A MEMBER OF ANY FOREIGN OR DOMESTIC ORGANIZATION, ASSOCIATION, MOVEMENT, GROUP, OR COMBINATION OF PERSONS WHICH IS TOTALITARIAN, FASCIST, COMMUNIST, OR SUBVERSIVE, OR WHICH HAS ADOPTED, OR SHOWS, A POLICY OF ADVOCATING OR APPROVING THE COMMISSION OF ACTS OF FORCE OR VIOLENCE TO DENY OTHER PERSONS THEIR RIGHTS UNDER THE CONSTITUTION OF THE UNITED STATES, OR WHICH SEEKS TO ALTER THE FORM OF GOVERNMENT OF THE UNITED STATES BY UNCONSTITUTIONAL MEANS? ☐ YES ☒ NO.

23. IF YOUR ANSWER TO QUESTION 21 OR 22 ABOVE IS "YES," STATE THE NAMES OF ALL SUCH ORGANIZATIONS, ASSOCIATIONS, MOVEMENTS, GROUPS, OR COMBINATIONS OF PERSONS AND DATES OF MEMBERSHIP. IN ITEM 28 OR ON A SEPARATE SHEET TO BE ATTACHED TO AND MADE A PART OF THIS FORM, GIVE COMPLETE DETAILS OF YOUR ACTIVITIES THEREIN AND MAKE ANY EXPLANATION YOU DESIRE REGARDING YOUR MEMBERSHIP OR ACTIVITIES.

NAME IN FULL	ADDRESS	FROM	TO	OFFICE HELD
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n/a

24. MEMBERSHIP IN OTHER ORGANIZATIONS. (List all organizations in which you are now a member or have been a member, except those which show religious or political affiliations.) (If none, so state.)

NAME IN FULL	ADDRESS	TYPE	FROM	TO	OFFICE HELD
American Bar Ass'n	Chicago, Ill.	Professional	About 1970	Present	Vice-Chairperson Drug Abuse Committee
D of C Bar	15th & H St. D of C	Professional	1971	Present	Mbr, Board of Governors
DC Bar Ass'n		Professional	About 1965	1972	

(CONTINUED on attached sheet)

25. RELATIVES. (Parents, spouse, divorced spouse, children, brothers, and sisters, living or dead. Name of spouse should include maiden name and any other names by previous marriage. If person is dead, state "dead" after relationship and furnish information for other columns as of time of death.)

RELATION	NAME IN FULL	YEAR OF BIRTH	ADDRESS	COUNTRY OF BIRTH	PRESENT CITIZENSHIP
Mother	Margaret O'Keefe McGowan	1904	84 Apter Drive Torrington, Conn.	USA	USA NH
Husband	Robert Lewis Wald	1926	107 Quincy St. Chevy Chase, Md.	USA	USA b6 b7C NH

Father	Joseph McGowan	1902 (?)	Address unknown since 1930	USA	USA
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3

14. HAVE YOU EVER BEEN DISCHARGED FROM THE ARMED FORCES UNDER OTHER THAN HONORABLE CONDITIONS? ☐ YES ☒ NO.  
(If answer is "Yes," give details in item 28.)

15. EMPLOYMENT. (List ALL employment dates starting with your present employment. Give both month and year for all dates. Show ALL dates and addresses when unemployed. Give name under which employed if different from name now used.)

FROM	TO	NAME OF EMPLOYER (Firm or agency) AND SUPERVISOR (Full name, if known)	ADDRESS (Where employed)	TYPE OF WORK	REASON FOR LEAVING
January 1973	Present	Mental Health Law Project [redacted]	1220 19th St. NW 1719 N St. NW, D.C.	Director of Litigation	WFO
Sept. 1972	Nov. 1972	Issues coordinator for Shriver campaign off. [redacted]	1710 K St., DC	Prep. issues material for VP candidate	End of campaign
June 1972	Sept. 1972	Committee for Legal Rights of Mentally Impaired (predecessor to Mental Health Law Project) [redacted]	20th & O St. NW D of C	Staff Attorney	Work on presi- dential campaign
Jan. 1972	June 1972	Independent law practice	20th & O St. NW D of C		Work for legal rights project above
March 1971	Dec. 1971	Center for Law and Social Policy [redacted]	20th & O St. NW D of C	Staff Attorney	To avoid conflict of interest where appt'd member of board of fundraising organization
June 1970	Jan. 1971	Ford Foundation Drug Abuse Project [redacted]	2100 M St., NW D of C	Co-director of drug research project	End of project

(CONTINUED on attached sheet)

16. HAVE YOU EVER BEEN DISCHARGED (FIRED) FROM EMPLOYMENT FOR ANY REASON? ☐ YES ☒ NO.

17. HAVE YOU EVER RESIGNED (QUIT) AFTER BEING INFORMED THAT YOUR EMPLOYER INTENDED TO DISCHARGE (FIRE) YOU FOR ANY REASON? ☐ YES ☒ NO.  
(If your answer to 16 or 17 above is "Yes" give details in item 28. Show the name and address of employer, approximate date, and reasons in each case. This information should agree with the statements made in item 15—EMPLOYMENT.)

18. HAVE YOU EVER BEEN ARRESTED, TAKEN INTO CUSTODY, HELD FOR INVESTIGATION OR QUESTIONING, OR CHARGED BY ANY LAW ENFORCEMENT AUTHORITY? (You may omit: (1) Traffic violations for which you paid a fine of \$30 or less; and (2) anything that happened before your 16th birthday. All other incidents must be included, even though they were dismissed or you merely forfeited collateral.) ☐ YES ☒ NO.

IF YOUR ANSWER IS "YES," GIVE FULL DETAILS BELOW:

DATE	CHARGE	PLACE	LAW ENFORCEMENT AUTHORITY	ACTION TAKEN
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## 15. EMPLOYMENT (continued)

FROM	TO	NAME OF EMPLOYER	ADDRESS	TYPE OF WORK	REASON FOR LEAVING
Sept. 1968	June 1970	Neighborhood Legal Services - Law Reform Unit [REDACTED]	416 5th St. NW D of C	Attorney	To direct project above wfo
June 1968	July 1968	Consultant to O.E.O. for preparation of training manual for lawyers	19th & M, NW D of C	Research & editing training material	Completion of assignment
Jan 1968	March 1968	Consultant for Nat'l Advisory Committee on Civil Disorders [REDACTED]		Preparation of material for report	Completion of assignment
Jan 1967	Dec (?) 1967	Consultant to Office of Criminal Justice, US Dept of Justice [REDACTED]	101 Indiana Ave. NW D of C	Implementation of DC Crime Commission Report	Completion of project
July 1964	Dec 1966	Member of D. C. Crime Commission [REDACTED]	17th & K St., NW D of C	Report and recommenda- tions on crime in D of C	Completion of project
1965	1966	Consultant to President's Commission on Law Enforcement & Admini- stration of Justice [REDACTED]	101 Indiana Ave. NW D of C	Preparation of material for report	Completion of project
March 1964	July 1964	Office of Economic Opportunity [REDACTED]	19th & M St. NW D of C	Prepared conference publication <u>Law &amp; Poverty:</u> <u>1964</u>	Completion of project
July 1962	May 1963	Worked parttime jointly for US Dept of Justice and Vera Institute of Justice [REDACTED]	10th & Pa. Ave. D of C	Preparation for Nat'l Conf. on Bail held in May 1963	Completion of project
Febr. 1953	July 1962	While raising family, worked out of home on a variety of writing and research projects including parttime research for [REDACTED], on a price discrimination book and for [REDACTED] (Administrative Office of U.S. Courts) on a book on the federal rules of criminal procedure.			

(CONTINUED on next page)

15. EMPLOYMENT (continued)

<u>FROM</u>	<u>TO</u>	<u>NAME OF EMPLOYER</u>	<u>ADDRESS</u>	<u>TYPE OF WORK</u>	<u>REASON FOR LEAVING</u>
July 1952	Febr. 1953	Arnold, Fortas & Porter	19th & N St. NW D of C	Attorney	To join husband at <sup>WFO</sup> US Naval Base, Norfolk, and because of impending birth of child
Sept. 1951	July 1952	US Ct of Appeals (Judge Jerome N. Frank, 2d Cir. (deceased))	US Courthouse Foley Square NYC, and Yale Law Sch., New Haven, Ct.	Law Clerk	End of clerkship <sup>NY/NH</sup>
Summers, 1945, 1946 & 1948		Worked in manufacturing plant in Torrington, Connecticut			<sup>NH</sup>
Summer 1947		Student intern at Greenbelt Consumer Cooperatives, Greenbelt, Maryland			<sup>WFO</sup>

MISCELLANEOUS:

From 1972 - Present	Trustee of the Ford Foundation (honorary)
From 1972 - Present	Member of the Carnegie Commission on Children (honorary)
1970 - 1971	Member of the Sloan Commission on Cable Communications (honorary)
From 1975 - Present	Member of Board of Trustees of Phillips Exeter Academy
From 1976 - Present	Member of Board of Trustees of Connecticut College
From 1976 - Present	Fellow of the Institute of Judicial Administration (NYU University) (unpaid)
From 1965 - 1972	Member of Board of the Vera Institute of Justice (unpaid)
Dec. 1975 - Febr. 1976	Member of the Legal Services Corporation Support Center panel (per diem payment)

ATTACHED is a current biography.

20. FOREIGN COUNTRIES VISITED (continued)

<u>COUNTRY</u>	<u>DATE LEFT USA</u>	<u>DATE RETURNED USA</u>	<u>PURPOSE</u>
Canada	July 1967	July 1967	Family visit to Expo '67
Jamaica, Antigua, St. Martin, St. Bart	March 1968	March 1968	Vacation with husband
Nevis	April 1969	April 1969	Family vacation
Bermuda	April 1970	April 1970	Sloan Commission on Cable Communications meeting
Mexico	February 1973	February 1973	Carnegie Council on Children meeting
France, Africa (Niger, Nigeria, Kenya, Union of South Africa), India, Thailand, South Vietnam, Japan	July 1974	August 1974	Visit Ford Foundation field offices and projects
England	October 1975	October 1975	Attend Ditchley Conference, Oxford, on criminal justice
Jamaica	July 1975	July 1975	Vacation with husband
Mexico	January 1976	January 1976	Vacation with husband
Brazil, Chile, Peru, Columbia	July 1976	August 1976	Visit Ford Foundation field offices and projects

24. MEMBERSHIP IN OTHER ORGANIZATIONS (continued)

Women's National Democratic Club	1526 New Hampshire Ave. NW, D of C	Social- Ed.	1975 1976
Yale Law School Alumni	Washington, D. C.	Prof.- Social	1951--Present V. Pres. 1964, 1974
Connecticut College Alumnae	Washington, D. C.	Prof.- Social	1951--Present
Chevy Chase Recreation Ass'n	Chevy Chase, Md.	Recr.	1960--Present
Chevy Chase Elem. School PTA	Chevy Chase, Md.		1959--
Leland Jr. High School PTA	Chevy Chase, Md.		to
Bethesda Chevy Chase High PTA	Chevy Chase, Md.		Present

Intermittent contributor to American Civil Liberties Union and  
Common Cause

PATRICIA MCGOWAN WALD

Born: Torrington, Connecticut 1928  
Residence: 107 Quincy Street, Chevy Chase, Maryland 20015  
Husband: Robert L. Wald (Wald, Harkrader & Ross,  
Washington, D.C.)

Education: Connecticut College for Women (Phi Beta Kappa;  
Winthrop Scholar) 1948  
Yale Law School (Order of Coif; Case Editor,  
Yale Law Journal) 1951  
  
Law Clerk to Judge Jerome Frank, United States  
Court of Appeals for the Second Circuit, 1951-52  
  
Member, District of Columbia Bar, United States  
Supreme Court Bar

Present Litigation Director, Mental Health Law Project  
Position: 1220 Nineteenth Street N.W., Washington, D.C. 20036  
(202) 467-5730

Experience: Associate, Arnold, Fortas & Porter, Washington, D.C.  
1952-53 Washington, D.C.  
1963-64 Staff Member, National Conference on Bail  
and Criminal Justice  
1965 Consultant, National Conference on Law and  
Poverty  
1965-66 Member, President's Commission on Crime in the  
District of Columbia  
1965-72 Board of Trustees, Vera Institute of Justice  
1966-67 Consultant, President's Commission on Law  
Enforcement & Administration of Criminal Justice  
1968 Consultant, National Advisory Committee on  
Civil Disorders  
1968-69 District of Columbia Judicial Conference Committee  
on the Operation of the Bail Reform Act  
1968-70 Attorney, Neighborhood Legal Services Program  
1969 Consultant, National Commission on the Causes  
and Prevention of Violence  
1970 Co-Director, Ford Foundation Drug Abuse Research  
Project  
1970-71 Sloan Commission on Cable Communications  
1970-73 Vice Chairman, Drug Abuse Committee, Criminal  
Law Section, American Bar Association  
1971-72 Judicial Conference Committee on the Administration  
of Justice Under Emergency Conditions  
1971-72 Staff Attorney, Center for Law and Social Policy  
1972- Board of Trustees, Ford Foundation  
(Executive Committee, 1975- )  
1972- American Law Institute  
1973- Juvenile Justice Standards Project, IJA-ABA  
(Executive Committee, 1974- )  
1973- Carnegie Council on Children

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1973- Committee on Admissions and Grievances, U.S.  
 Court of Appeals for the District of Columbia  
 1974- Board of Governors, District of Columbia Bar  
 (Executive Committee, 1975-76)  
 1975-76 Panel on Support Center Study, Legal Services  
 Corporation  
 1975-76 Advisory Committee to the Institute of Law En-  
 forcement and Criminal Justice, L.E.A.A.  
 1975- Board of Trustees, Exeter Academy  
 1976- Fellow, Institute on Judicial Administration  
 1976- Board of Trustees, Connecticut College  
 1976- Meyer Foundation  
 Publications: BAIL IN THE UNITED STATES (with Daniel J. Freed  
 1964)  
 PRETRIAL RELEASE AND ULTIMATE FREEDOM: A STATIS-  
 TICAL STUDY--FORWARD, 39 N.Y.U. L. Rev. (1964)  
 THE BAIL REFORM ACT OF 1966, 52 ABA Journal 940  
 (with Daniel J. Freed 1966)  
 BAIL REFORM: A DECADE OF PROMISE WITHOUT FUL-  
 FILLMENT, Rights of the Accused, Vol. 1, Sage  
 Criminal Justice Annals (1972)  
 NEW VISTAS FOR THE JUVENILE COURT, 37 Pittsburgh  
 Bar Assn. Quarterly 37 (1968)  
 POVERTY AND CRIMINAL JUSTICE, Task Force Report  
 on the Courts, President's Committee on Law  
 and the Administration of Justice (1967)  
 LAW AND POVERTY (1965)  
 DEALING WITH DRUG ABUSE--A Report to the Ford  
 Foundation (with Peter Barton Hutt) (Praeger  
 Press 1972)  
 TRYING A JUVENILE RIGHT TO TREATMENT CASE:  
 POINTERS AND PITFALLS FOR PLAINTIFFS, 12  
 Crim. L. Rev. 125 (with Lawrence Schwartz)  
 (Summer 1974)  
 BASIC PERSONAL AND CIVIL RIGHTS in THE MENTALLY  
 RETARDED CITIZEN AND THE LAW (President's  
 Council on Mental Retardation 1976) (Free Press)  
 THE ORGANIZED BAR AND DRUG ABUSE, San Francisco  
 L. J. (December 1972)  
 THE RIGHT TO REFUSE TREATMENT, Addictions  
 (Spring 1974)  
 THE RIGHT TO EDUCATION, and other articles --  
 Legal Rights of the Mentally Handicapped,  
 Practicing Law Institute (1974)  
 Juvenile Detention Chapter, JUSTICE FOR THE CHILD  
 (to be published 1976)  
 MAKING SENSE OUT OF THE RIGHTS OF YOUTH, Human  
 Rights (Winter 1974), reprinted in 40 Child  
 Welfare, June, 1976  
 ALCOHOL, DRUGS AND CRIMINAL RESPONSIBILITY,  
 63 Geo. L. J. 69 (1974)

**CARTER - MONDALE**  
**TRANSITION PLANNING GROUP**

*P.O. Box 2600  
Washington, D.C. 20013*

Dear

In connection with your employment with the President-elect, it will be necessary to request that you provide this office with personal information about your background. This information will be provided to the Federal Bureau of Investigation to assist in an investigation of your background and it may be provided to other Federal agencies in connection with your employment.

You should be aware that the authority to collect this background information is based on the President's executive powers in Article II of the Constitution. The information will be used to obtain necessary clearances to assist you in your work. Furnishing this information is voluntary, but necessary to our effectiveness. Willfully making a false statement or concealing a material fact may constitute a violation of Section 1001, Title 18 of the U. S. Code.

If you provide any information which indicates a violation of law, whether civil, criminal or regulatory in nature, it will be referred to the appropriate Federal, state, local or foreign agency.

If you provide any information about how you exercise rights guaranteed by the First Amendment, it will be assumed that you are expressly authorizing the maintenance of this information in the records of any Federal agency.

This personal information and the results of the FBI's investigation will be used principally in connection with the consideration of your employment; however, there are other uses for it when necessary to fulfill obligations imposed by law, FBI regulation or presidential directive or executive order. The background information which includes a review of FBI files will be disclosed to another Federal agency, to assist in its process of clearing you.

The FBI investigation will include the collection and use of relevant information in the files of various Federal agencies and it is necessary that you authorize the disclosure of such information to the FBI. For example, the Internal Revenue Service will be asked to provide the FBI with the following limited information:

1. Whether you have filed income tax returns for the past three years; and
2. Whether you have a record of unpaid taxes, liens, criminal tax investigations or civil penalties for fraud or negligence.

In order to locate this Federal tax information, it will be necessary for you to voluntarily disclose your Social Security number.

If you consent to such an FBI investigation and the disclosure of relevant information by Federal agencies, and if you understand and accept the terms of this letter, please sign your name below and return the original of this letter to

A duplicate of this letter is enclosed for your files.

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Thank you.

Sincerely,

Approved: \_\_\_\_\_

(Signature)

December 31, 1976

(Date)

**CARTER - MONDALE**  
**TRANSITION PLANNING GROUP**

P.O. Box 2600  
Washington, D.C. 20013

AUTHORITY TO RELEASE INFORMATION

TO WHOM IT MAY CONCERN:

I hereby authorize any Special Agent or other authorized representative of the Federal Bureau of Investigation bearing this release, or copy thereof, within one year of its date, to obtain any information in your files pertaining to my educational records including, but not limited to, academic, achievement, attendance, athletic, personal history, and disciplinary records; employment records; and credit records. I hereby direct you to release such information upon request of the bearer. This release is executed with full knowledge and understanding that the information is for the official use of the Federal Bureau of Investigation. Consent is granted for the FBI to furnish such information, as is described above, to third parties in the course of fulfilling its official responsibilities. I hereby release you, as the custodian of such records, and any school, college, university, or other educational institution, credit bureau or consumer reporting agency, including its officers, employees, or related personnel, both individually and collectively, from any and all liability for damages of whatever kind, which may at any time result to me, my heirs, family or associates because of compliance with this authorization and request to release information, or any attempt to comply with it. Should there be any question as to the validity of this release, you may contact me as indicated below:

Full Name: \_\_\_\_\_

*Patricia M. Wald*  
Signature

Full Name: \_\_\_\_\_

*Patricia McGowan Wald*  
Type or print name

Parent or Guardian:  
(if required): \_\_\_\_\_

Date: \_\_\_\_\_

*December 31, 1976*

Current Address: \_\_\_\_\_

*107 Quincy St. Chevy Chase, Md. 20015*

Telephone Number: \_\_\_\_\_

*656-1158 (Home) 467-5730 (office)*

# CARTER-MONDALE

## TRANSITION PLANNING GROUP

P.O. Box 2600  
Washington, D.C. 20013

In connection with the consideration of my possible appointment to a position in President-elect Carter's administration, I hereby authorize (pursuant to Internal Revenue Code § 6103 (c) as amended) the Internal Revenue Service to provide President-elect Carter, [REDACTED] of his transition team, and the FBI acting on behalf of President-elect Carter with tax information, limited to the following:

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1. Whether I have filed returns with respect to Federal income taxes for the immediately preceding 3 years.
2. Whether I have failed to pay any tax within 10 days after notice and demand, or have been assessed any penalty under the Internal Revenue Code of 1954, as amended, for negligence, in the current year or immediately preceding 3 years.
3. Whether I have been or am under investigation for possible criminal offenses under the Internal Revenue laws and the results of any such investigation.
4. Whether I have been assessed any civil penalty under the Internal Revenue Code of 1954, as amended, for fraud.

In order to assist you in locating this Federal tax information, I am voluntarily disclosing my Social Security Number which is 043-22-8457.

*Original sent to  
WFO, 1/5/77  
JEB*

*Robert M. Wald*

(Taxpayer's signature)

*107 Quincy St Chevy Chase, Md 20015*

(Taxpayer's address)

Standard Form 88

AUGUST 1964  
U.S. CIVIL SERVICE COMMISSION  
(F.P.M. CHAPTER 736)  
SA-107SECURITY INVESTIGATION DATA  
FOR SENSITIVE POSITION

CASE SERIAL NO. (CSC use only)

INSTRUCTIONS.—Prepare in triplicate, using a typewriter. Fill in all items. If the answer is "No" or "None," so state. If more space is needed for any item, continue under item 28.

1. FULL NAME  (Initials and abridgements of full name are not acceptable. If no middle name, show "(NMN)"; if initials only, show "(no given or middle name)".)	(LAST NAME) <b>Wald</b>	(FIRST NAME) <b>Patricia</b>	(MIDDLE NAME) <b>Ann McGowan</b>	2. DATE OF BIRTH <b>9/16/1928</b>	
	OTHER NAMES USED. (Maiden name, names by former marriages, former names changed legally or otherwise, aliases, nicknames, etc. Specify which, and show dates used.)  <b>Maiden name: Patricia Ann McGowan</b> <b>1 Civil per (until June 22, 1952)</b> <b>Imag/pearl - 6-77</b>			3. PLACE OF BIRTH <b>Torrington, Conn.</b>	
				4. <input type="checkbox"/> MALE <input checked="" type="checkbox"/> FEMALE	
		5. HEIGHT <b>5' 3"</b>	WEIGHT <b>123</b>	COLOR EYES <b>green</b>	COLOR HAIR <b>brown</b>

6. <input type="checkbox"/> SINGLE <input checked="" type="checkbox"/> MARRIED <input type="checkbox"/> WIDOW(ER) <input type="checkbox"/> DIVORCED	7. IF MARRIED, WIDOWED, OR DIVORCED, GIVE FULL NAME AND DATE AND PLACE OF BIRTH OF SPOUSE OR FORMER SPOUSE. INCLUDE WIFE'S MAIDEN NAME. GIVE DATE AND PLACE OF MARRIAGE OR DIVORCE. (Give same information regarding all previous marriages and divorces.)  <b>Married: Robert Lewis Wald, born Worcester, Mass., 9/9/26; married Worcester, Mass., 6/22/1952</b>
--	---

8. DATES AND PLACES OF RESIDENCE. (If actual places of residence differ from the mailing addresses, furnish and identify both. Begin with present and go back to January 1, 1937. Continue under item 28 on other side if necessary.)

FROM	TO	NUMBER AND STREET	CITY	STATE
November 1958	Present	107 Quincy Street	Chevy Chase	Maryland <b>WFD/BA</b>
October (?) 1955	November '58	503 Glasgow Road	Alexandria	Virginia <b>AX/BA</b>
March (?) 1954	Oct. (?) '55	4628 20th St., S.	Arlington	Virginia
January 1954	March (?) '54	1105 N. Pitt St.	Alexandria	Virginia
February 1953	December '53	210 65th Street	Virginia Beach	Virginia <b>NF</b>
August 1952	February '53	Lived in several apartments with sister-in-law on Olive St., N.W., D.C.; Bellevue Apts., Alexandria, Va.; and MacArthur Blvd., N.W., D.C. (numbers unkn.)		
Sept. 1951	August 1952	Whitney Ave. (# unk)	New Haven	Connecticut <b>NH</b>
1937	September '51	35 George Street	Torrington	Connecticut
1944	1948	Connecticut College	New London	Connecticut
1948	1951	Yale L.S. (17 Hillhouse Ave.)	New Haven	Connecticut

9. <input checked="" type="checkbox"/> U.S. CITIZEN  <input type="checkbox"/> ALIEN	<input checked="" type="checkbox"/> BY BIRTH  CERT. NO.	<input type="checkbox"/> NATURALIZED  PETITION NO.	ALIEN REGISTRATION NO.	DATE, PLACE, AND COURT
	<input type="checkbox"/> DERIVED-PARENTS CERT. NO(S).			
	REGISTRATION NO.	NATIVE COUNTRY	DATE AND PORT OF ENTRY	

10. EDUCATION. (All schools above elementary.)

NAME OF SCHOOL	ADDRESS	FROM (Year)	TO (Year)	DEGREES
Torrington High School	High Street Torrington, Conn.	1940	1944	
Connecticut College	New London, Conn.	1944	1948	B.A. <b>NH</b>
Yale Law School	New Haven, Conn.	1948	1951	LL.B. <b>I</b>

11. THIS SPACE FOR FBI USE. (See also item 29.)  
UNABLE TO IDENTIFY WITH ARREST RECORD  
ON BASIS OF INFORMATION FURNISHED,  
FBI IDENTIFICATION DIVISION.  
**9/MEZ**12. SOCIAL SECURITY NUMBER **043-22-8457**

13. MILITARY SERVICE (Past or present)

SERIAL NO. (If none, give grade or rating at separation)	BRANCH OF SERVICE (Army, Navy, Air Force, etc.)	FROM (Yr.)	TO (Yr.)

UNITED STATES GOVERNMENT

# Memorandum

TO :

FROM :

SUBJECT:

WHITE HOUSE SPECIAL INQUIRIES

DATE: 1/28/77

Asst. Dir. \_\_\_\_\_  
AD Adm. \_\_\_\_\_  
Dep. AD Inv. \_\_\_\_\_ b6  
Asst. Dir.: \_\_\_\_\_ b7C  
Admin. \_\_\_\_\_  
Comp. Syst. \_\_\_\_\_  
Ext. Affairs \_\_\_\_\_  
Files & Com. \_\_\_\_\_  
Gen. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Inspection \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Plan. & Eval. \_\_\_\_\_  
Spec. Inv. \_\_\_\_\_  
Training \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director Sec'y \_\_\_\_\_

On January 27, 1977, Ms. Margaret McKenna, Deputy Counsel to the President, The White House, advised that a number of the pending investigations which have been initiated by The White House concern persons who will be employed by the Department of Justice. Ms. McKenna requested that the results of the investigations concerning the following individuals be furnished to [redacted] to the Deputy Attorney General rather than to The White House:

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[redacted]  
Patricia Ann McGowan Wald

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1 - 161-11029  
1 - 161-11232  
1 - 161-12323  
1 - 161-12228

GLS:maf  
(7)

9/11/77

airtel

1-5-77

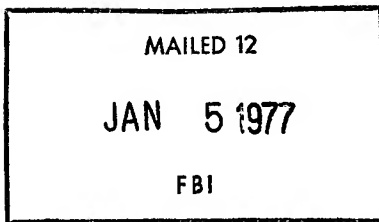
To: SACs, Washington Field - Enc. (2)  
Baltimore - Enc. (2)  
Alexandria - Enc. (2)  
Richmond - Enc. (2)  
New Haven - Enc. (2)  
Boston - Enc. (2)  
New York - Enc. (2)  
St. Louis - Enc. (2)  
Norfolk - Enc. (2)

From: Director, FBI

PATRICIA ANN MC GOWAN WALD  
nee McGowan  
aka Mrs. Robert Lewis Wald  
SPECIAL INQUIRY  
BUDED: 1-12-77, WITHOUT FAIL

ReButel today.

Enclosed are background data and release for  
review of appropriate records received with request for this  
investigation.



161-12228-2  
NOT RECORDED

7 FEB 17 1977

Assoc. Dir. \_\_\_\_\_  
Dep. AD Adm. \_\_\_\_\_  
Dep. AD Inv. \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
Adm. Serv. \_\_\_\_\_  
Ext. Affairs \_\_\_\_\_  
Fin. & Pers. \_\_\_\_\_  
Gen. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Inspection \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Plan. & Eval. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Spec. Inv. \_\_\_\_\_  
Training \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

RER:mal  
(20)

RETURN TO

ROOM 3117

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b7c

55 FEB 25 1977

MAIL ROOM ☐

TELETYPE UNIT ☐

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

NH0639 2061750Z

JAN 6 1977

PP HQ

**TELETYPE**

DE NH

P 061750Z JAN 77

FM NEW HAVEN (161-2071) (P)

TO DIRECTOR PRIORITY

BT

CLEAR

PATRICIA ANN MC GOWAN WALD, NEE MC GOWAN, AKA, MRS. ROBERT  
LEWIS WALD, SPECIAL INQUIRY, BUDED JAN. 12, 1977.

RE BUTEL, JAN. 5, 1977 AND NH REPORT MARCH 7, 1967,  
(77-5104 ENTITLED PATRICIA MC GOWAN WALD, NEE MC GOWAN,  
AKA MRS. ROBERT L. WALD).

NEW HAVEN REVIEW OF FILE 77-5104 INDICATES PREVIOUS  
INVESTIGATION OF CAPTIONED SUBJECT REGARDING EDUCATION,  
EMPLOYMENT, BIRTH, AND CRIMINAL AND ARREST CHECKS. HAOB,  
NEW HAVEN WILL CONDUCT ONLY PERTINENT INFORMATION INCLUDED  
IN BUTELETYPE CONCERNING RELATIVES AND REFERENCES.

BT

*1cc destroyed  
py*

#

0061652 HQ 1

55 FEB 25 1977

Assoc. Dir.	_____
Dep. AD Adm.	_____
Dep. AD Inv.	_____
Asst. Dir.:	
Adm. Serv.	_____
Ext. Affairs	_____
Fin. & Pers.	_____
Gen. Inv.	_____
Ident.	_____
Intell.	_____
Legal Coun.	_____
Plan. & Insp.	_____
Rec. Mgt.	_____
S. & T. Serv.	_____
Spec. Inv.	_____
Training	_____
Telephone Rm.	_____
Director's Sec'y	_____

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161-12000-3  
NOT RECORDED

7 FEB 17 1977

9/m 52

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

NF0458 0101646Z

JAN 1 01977

TELETYPE

RR HQ

DE NF

R 101643Z JAN 77

FM NORFOLK (77-2496) (RUC)

TO DIRECTOR ROUTINE

BT

CLEAR

PATRICIA ANN MC GOWAN WALD, NEE MC GOWAN, AKA MRS. ROBERT LEWIS  
WALD, SPECIAL INQUIRY, BUDED: JANUARY 12, 1977, WITHOUT FAIL.

RE NORFOLK REPORT OF SA [REDACTED] DATED MARCH 7,  
1967; BUREAU TELETYPE TO WASHINGTON FIELD AND OTHERS DATED  
051615Z JAN 77; AND BUREAU AIRTEL TO WASHINGTON FIELD AND  
OTHERS DATED JANUARY 5, 1977.

ON JANUARY 7, 1977, [REDACTED] RETAIL MERCHANTS  
ASSOCIATION, NORFOLK, VIRGINIA, WHICH ALSO COVERS THE VIRGINIA  
BEACH, VIRGINIA, AREA, ADVISED THAT HER FILES CONTAINED NO  
RECORDS IDENTIFIABLE WITH APPOINTEE.

ON JANUARY 7, 1977, [REDACTED] CLERK, CENTRAL FILES  
NORFOLK, VIRGINIA, POLICE DEPARTMENT, ADVISED THAT HER FILES  
CONTAINED NO RECORD IDENTIFIABLE WITH APPOINTEE OR THE

NOT RECORDED

7 FEB 17 1977

Assoc. Dir. \_\_\_\_\_  
Dep. AD Adm. \_\_\_\_\_  
Dep. AD Inv. \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
Adm. Serv. \_\_\_\_\_  
Ext. Affairs \_\_\_\_\_  
Fin. & Pers. \_\_\_\_\_  
Gen. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Plan. & Insp. \_\_\_\_\_  
Rec. Mgt. \_\_\_\_\_  
S. & T. Serv. \_\_\_\_\_  
Spec. Inv. \_\_\_\_\_  
Training \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

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b6  
b7C

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b7C

55 FEB 25 1977

PAGE TWO NF 77-2496 CLEAR

APPOINTEE'S IMMEDIATE RELATIVES.

ON JANUARY 7, 1977, [REDACTED] CLERK, CENTRAL FILES, VIRGINIA BEACH, VIRGINIA, POLICE DEPARTMENT, ADVISED THAT HER FILES CONTAINED NO RECORD IDENTIFIABLE WITH THE APPOINTEE. SHE ADVISED, HOWEVER, THAT THE APPOINTEE'S HUSBAND, ROBERT L. WALD, RECEIVED A SPEEDING CITATION ON JUNE 12, 1953, THE PROSECUTION OF WHICH WAS SUBSEQUENTLY DISMISSED.

A REVIEW OF THE ARREST RECORD FOR APPOINTEE'S HUSBAND REFLECTED THAT APPOINTEE AND HER HUSBAND'S 1953 ADDRESS AS 210 - 65TH STREET, VIRGINIA BEACH, VIRGINIA.

BT

#

THE WHITE HOUSE  
WASHINGTON

Print Neatly

To: Federal Bureau of Investigation  
Attn: \_\_\_\_\_

Date Feb. 13, 2004

PSS: \_\_\_\_\_ b6  
b7C

From: The White House  
☐ Office of Personnel Security  
☐ White House Counsel's Office

RECEIVED: FEB 13 2004

ASSIGNED: 2/13

OPENED: \_\_\_\_\_

BUDED: 2/19

PCD: 2/20

Subject's Full Name Patricia M. Waldo

Other names used \_\_\_\_\_

Social Security Number 043-22-8457 Date of Birth 9/14/28 Place of Birth Torrington, CT, USA

Permanent Address 2101 Connecticut Ave #34 Washington, D.C. 20008

Current Employer \_\_\_\_\_

☒ Thereby authorize the FBI to provide the information specified below to the White House.

Patricia M. Waldo Feb 13, 2004  
Signature Date

Request of FBI (Subject's consent or written explanation from White House Counsel is required for any request seeking copies of, or information from, FBI files.)

- ☒ Name/Indices Check  
☐ Expanded name check  
☐ Copy of previous report  
☐ Full field investigation ☐ Level 1 ☒ Level 2 ☐ Level 3  
☐ Limited update investigation  
☐ Other (specify) \_\_\_\_\_

The applicant is being considered for:

- ☒ Presidential appointment  
☐ White House staff position  
☐ Presidential recognition  
☐ Other (specify) \_\_\_\_\_

Attachments: ☐ SF-86 ☐ SF-86 Supplement ☐ SF-87 Fingerprint Card

Remarks/special instructions: POTUS VMD Com

I certify, subject to 18 U.S.C. Section 1001, that the above is sought for official purposes only and I understand that any unauthorized disclosure may be a violation of the Privacy Act, 5 U.S.C. Section 552a.

Requested by: \_\_\_\_\_

This request has been reviewed and approved by the White House Counsel's Office.

Approved by: \_\_\_\_\_

White House Counsel's Office

REQUESTED AND  
CLEARED BY COUNSEL

BY FBI SIGBII

2/17/04  
DAN

161-12228

161C

THE WHITE HOUSE  
WASHINGTON

Print Neatly

Date Feb. 13, 2004

To: Federal Bureau of Investigation  
Attn: \_\_\_\_\_

From: The White House  
☐ Office of Personnel Security  
☐ White House Counsel's Office

Subject's Full Name Patricia M. White

Other names used \_\_\_\_\_

Social Security Number 043-22-8457 Date of Birth 9/14/28 Place of Birth Torrington, CT, USA

Permanent Address 2101 Connecticut Ave NW Washington, D.C. 20008

Current Employer \_\_\_\_\_

☒ I hereby authorize the FBI to provide the information specified below to the White House.

Patricia M. White Feb 13, 2004  
\_\_\_\_\_  
Signature Date

Request of FBI (Subject's consent or written explanation from White House Counsel is required for any request seeking copies of, or information from, FBI files.)

- ☒ Name/Indices Check  
☐ Expanded name check  
☐ Copy of previous report  
☐ Full field investigation ☐ Level 1 ☒ Level 2 ☐ Level 3  
☐ Limited update investigation  
☐ Other (specify) \_\_\_\_\_

The applicant is being considered for:

- ☒ Presidential appointment with White House  
☐ White House staff position  
☐ Presidential recognition  
☐ Other (specify) \_\_\_\_\_

Attachments: ☐ SF-86 ☐ SF-86 Supplement ☐ SF-87 Fingerprint Card

Remarks/special instructions: POTUS WMD Comm

I certify, subject to 18 U.S.C. Section 1001, that the above is sought for official purposes only and I understand that any unauthorized disclosure may violate Section 552a.

Requested by: \_\_\_\_\_

This request has been reviewed and approved by the White House Counsel's Office.

Approved by: \_\_\_\_\_

White House Counsel's Office

- 1 - Original - To FBI  
2 - Copy - To FBI (Office of the General Counsel)  
3 - Pick - To FBI (Return to White House)  
4 - Copy - White House Copy

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Standard Form 86 (EG)  
Revised September 1995  
U.S. Office of Personnel Management  
5 CFR Parts 731, 732, and 736

QUESTIONNAIRE FOR  
NATIONAL SECURITY POSITIONS

Form approved:  
OMB No. 3206-0007  
NSN 7540-00-834-1038  
86-111

<b>Part 1</b>		Investigating Agency Use Only		Codes	Case Number			
<b>Agency Use Only (Complete items A through P using instructions provided by the investigating agency).</b>								
A Type of Investigation	B Extra Coverage	C Sensitivity Level	D Access	E Nature of Action Code	F Date of Action	Month	Day	Year
G Geographic Location	H Position Code	I Position Title						
J SON	K Location of Official Personnel Folder	None NPRC At SON	Other Address					ZIP Code
L SOI	M Location of Security Folder	None At SOI NPI	Other Address					ZIP Code
N OPAC-ALC Number	O Accounting Data and/or Agency Case Number							
P Requesting Name and Title			Signature		Telephone Number		Date	

Persons completing this form should begin with the questions below.

1 FULL NAME		2 DATE OF BIRTH	
* If you have only initials in your name, use them and state (IO). * If you have no middle name, enter "NMN".		* If you are a "Jr.," "Sr.," "II," etc., enter this in the box after your middle name.	
Last Name	First Name	Middle Name	Jr., II, etc.
Wald	Patricia	McGowan	
Month	Day	Year	
09	16	28	
3 PLACE OF BIRTH - Use the two letter code for the State.		4 SOCIAL SECURITY	
City	County	State	Country (if not in the United States)
Torrington	Litchfield	CT	USA
		043-22-8457	

5 OTHER NAMES USED  
Give other names you used and the period of time you used them (for example: your maiden name, name(s) by a former marriage, former name(s), alias(es), or nickname(s)). If the other name is your maiden name, put "nee" in front of it.

Name	Month/Year	Month/Year	Name	Month/Year	Month/Year
#1 nee Patricia Ann McGowan	birth	To 06/52	#3	06/52	To
#2	To		#4	To	

6 OTHER IDENTIFYING INFORMATION	Height (feet and inches)	Weight (pounds)	Hair Color	Eye Color	Sex (Mark one box)
	5'3"	135	brown	brown	<input checked="" type="checkbox"/> Female <input type="checkbox"/> Male
7 TELEPHONE NUMBERS	Work (include Area Code and extension)	Home (include Area Code)			
	Day Night (202) 721-5634	Day Night (202) 232-1158			

8 CITIZENSHIP	9 Your Mother's Maiden Name
Mark the box at the right that reflects your current citizenship status, and follow its instructions. <input checked="" type="checkbox"/> I am a U.S. citizen or national by birth in the U.S. or U.S. territory/possession. (Answer items b and d) <input type="checkbox"/> I am a U.S. citizen, but I was NOT born in the U.S. (Answer items b, c and d) <input type="checkbox"/> I am not a U.S. citizen. (Answer items b and d)	Margaret O'Keefe

10 UNITED STATES CITIZENSHIP If you are a U.S. citizen, but were not born in the U.S., provide information about one or more of the following proofs of your citizenship.

Naturalization Certificate (Where were you naturalized?)

Court	City	State	Certificate Number	Month/Day/Year issued

Citizenship Certificate (Where was the certificate issued?)

City	State	Certificate Number	Month/Day/Year issued

State Department Form 240 - Report of Birth Abroad of a Citizen of the United States

Give the date the form was prepared and give an explanation if needed.

Month/Day/Year	Explanation

U.S. Passport

This may be either a current or previous U.S. Passport.

Passport Number	Month/Day/Year issued
017150500	01/17/03

11 DUAL CITIZENSHIP If you are (or were) a dual citizen of the United States and another country, provide the name of that country in the space to the right.

Country
1111111111

12 ALIEN If you are an alien, provide the following information:

Place You Entered the United States:	City	State	Date You Entered U.S.	Alien Registration Number	Country(ies) of Citizenship
			Month Day Year		

**9 WHERE YOU HAVE LIVED**

List the places where you have lived, beginning with the most recent (#1) and working back 7 years. All periods must be accounted for in your list. Be sure to indicate the actual physical location of your residence; do not use a post office box as an address; do not list a permanent address when you were actually living at a school address, etc. Be sure to specify your location as closely as possible; for example, do not list only your base or ship, list your barracks number or home port. You may omit temporary military duty locations under 90 days (list your permanent address instead), and you should use your APO/FPO address if you lived overseas.

For any address in the last 6 years, list a person who knew you at that address, and who preferably still lives in that area (do not list people for residences completely outside this 3-year period, and do not list your spouse, former spouses, or other relatives). Also for addresses in the last five years, if the address is "General Delivery," a Rural or Star Route, or may be difficult to locate, provide directions for locating the residence on an attached continuation sheet.

Month/Year #1 11/01 To Present	Month/Year	Street Address 2101 Connecticut Ave	Apt. # 38	City (Country) Washington	State DC	ZIP Code 20008
Name of Person Who Knew You		Street Address	Apt. #	City (Country)	State	ZIP Code
Month/Year #2 11/99 To 11/01	Month/Year	Street Address JW Frischof 50 2517 L.A.	Apt. #	City (Country) The Hague, Netherlands	State	ZIP Code
Name of Person Who Knew You		Street Address	Apt. #	City (Country)	State	ZIP Code
Month/Year #3 11/83 To 11/99	Month/Year	Street Address	Apt. #	City (Country)	State	ZIP Code
Name of Person Who Knew You		Street Address	Apt. #	City (Country)	State	ZIP Code
Month/Year #4 To	Month/Year	Street Address	Apt. #	City (Country)	State	ZIP Code
Name of Person Who Knew You		Street Address	Apt. #	City (Country)	State	ZIP Code
Month/Year #5 To	Month/Year	Street Address	Apt. #	City (Country)	State	ZIP Code
Name of Person Who Knew You		Street Address	Apt. #	City (Country)	State	ZIP Code

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b7C**10 WHERE YOU WENT TO SCHOOL**

List the schools you have attended, beyond Junior High School, beginning with the most recent (#1) and working back 7 years. List College or University degrees and the dates they were received. If all of your education occurred more than 7 years ago, list your most recent education beyond high school, no matter when that education occurred.

Use one of the following codes in the "Code" block:

1 - High School

2 - College/University/Military College

3 - Vocational/Technical/Trade School

For schools you attended in the past 3 years, list a person who knew you at school (an instructor, student, etc.). Do not list people for education completely outside this 3-year period.

For correspondence schools and extension classes, provide the address where the records are maintained.

Month/Year #1 09/48 To 06/51	Month/Year	Code 2	Name of School Yale Law School	Degree/Diploma/Other LIB	Month/Year Awarded 06/51
Street Address and City (Country) of School 127 Wall Street; New Haven				State CT	ZIP Code 06520
Name of Person Who Knew You		Street Address	Apt. #	City (Country)	State
Month/Year #2 To	Month/Year	Code	Name of School	Degree/Diploma/Other	Month/Year Awarded
Street Address and City (Country) of School				State	ZIP Code
Name of Person Who Knew You		Street Address	Apt. #	City (Country)	State
Month/Year #3 To	Month/Year	Code	Name of School	Degree/Diploma/Other	Month/Year Awarded
Street Address and City (Country) of School				State	ZIP Code
Name of Person Who Knew You		Street Address	Apt. #	City (Country)	State

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Enter your Social Security Number before going to the next page

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## YOUR EMPLOYMENT ACTIVITIES

List your employment activities, beginning with the present (#1) and working back 7 years. You should list all full-time work, part-time work, military service, temporary military duty locations over 90 days, self-employment, other paid work, and all periods of unemployment. The entire 7-year period must be accounted for without breaks, but you need not list employments before your 18th birthday. EXCEPTION: Show all Federal civilian service, whether it occurred within the last 7 years or not.

## • Code. Use one of the codes listed below to identify the type of employment:

- 1 - Active military duty stations
- 2 - National Guard/Reserve
- 3 - U.S.P.H.S. Commissioned Corps
- 4 - Other Federal employment

- 5 - State Government (Non-Federal employment)
- 6 - Self-employment (Include business name and/or name of person who can verify)

- 7 - Unemployment (Include name of person who can verify)
- 8 - Federal Contractor (List Contractor, not Federal agency)
- 9 - Other

## • Employer/Verifier Name. List the business name of your employer or the name of the person who can verify your self-employment or unemployment in this block. If military service is being listed, include your duty location or home port here as well as your branch of service. You should provide separate listings to reflect changes in your military duty locations or home ports.

## • Previous Periods of Activity. Complete these lines if you worked for an employer on more than one occasion at the same location. After entering the most recent period of employment in the initial numbered block, provide previous periods of employment at the same location on the additional lines provided. For example, if you worked at XY Plumbing in Denver, CO, during 3 separate periods of time, you would enter dates and information concerning the most recent period of employment first, and provide dates, position titles, and supervisors for the two previous periods of employment on the lines below that information.

Month/Year	Month/Year	Code	Employer/Verifier Name/Military Duty Location	Your Position Title/Military Rank		
#1 10/03 To	Present	9	Yale Law School	J Skelly Wright Lecturer		
Employer's/Verifier's Street Address			City (Country)	State	ZIP Code	Telephone Number
127 Wall Street			New Haven	CT	06520	(203) 432-1660
Street Address of Job Location (if different than Employer's Address)			City (Country)	State	ZIP Code	Telephone Number
						( )
Supervisor's Name & Street Address (if different than Job Location)			City (Country)	State	ZIP Code	Telephone Number
						( )
PREVIOUS PERIODS OF ACTIVITY (Block #1)	Month/Year	Month/Year	Position Title	Supervisor		
	To					
	Month/Year	Month/Year	Position Title	Supervisor		
	To					
PREVIOUS PERIODS OF ACTIVITY (Block #2)	Month/Year	Month/Year	Position Title	Supervisor		
	To					
	Month/Year	Month/Year	Position Title	Supervisor		
	To					
Month/Year Month/Year Code			Employer/Verifier Name/Military Duty Location	Your Position Title/Military Rank		
#2 2/03 To			American Arbitration Assn	Arbitrator		
Employer's/Verifier's Street Address			City (Country)	State	ZIP Code	Telephone Number
2200 Century Pkwy, Suite 300			Atlanta	GA	30345	404 1325-0101
Street Address of Job Location (if different than Employer's Address)			City (Country)	State	ZIP Code	Telephone Number
						( )
Supervisor's Name & Street Address (if different than Job Location)			City (Country)	State	ZIP Code	Telephone Number
						( )
PREVIOUS PERIODS OF ACTIVITY (Block #2)	Month/Year	Month/Year	Position Title	Supervisor		
	To					
	Month/Year	Month/Year	Position Title	Supervisor		
	To					
Month/Year Month/Year Code			Employer/Verifier Name/Military Duty Location	Your Position Title/Military Rank		
#3 4/01 To Present			9 Open Society Justice Initiative	Chair of Board		
Employer's/Verifier's Street Address			City (Country)	State	ZIP Code	Telephone Number
400 W. 59th St.			New York	NY	10019	212 548-0118
Street Address of Job Location (if different than Employer's Address)			City (Country)	State	ZIP Code	Telephone Number
						( )
Supervisor's Name & Street Address (if different than Job Location)			City (Country)	State	ZIP Code	Telephone Number
						( )
PREVIOUS PERIODS OF ACTIVITY (Block #3)	Month/Year	Month/Year	Position Title	Supervisor		
	1996 To	1999	Member, Individual Fellowship Selection Committee			
	Month/Year	Month/Year	Position Title	Supervisor		
	To					
PREVIOUS PERIODS OF ACTIVITY (Block #3)	Month/Year	Month/Year	Position Title	Supervisor		
	To					
	Month/Year	Month/Year	Position Title	Supervisor		
	To					

Enter your Social Security Number before going to the next page

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## YOUR EMPLOYMENT ACTIVITIES (CONTINUED)

Month/Year #4 11/99 To 11/01	Code 9	Employer/Verifier Name/Military Duty Location United Nations	Your Position Title/Military Rank Judge, Int'l Trib. for Yug.		
Employer's/Verifier's Street Address Churchillein Plein, The Hague		City (Country) Netherlands	State	ZIP Code	Telephone Number (011) 3170-512-865
Street Address of Job Location (if different than Employer's Address)		City (Country)	State	ZIP Code	Telephone Number ( )
Supervisor's Name & Street Address (if different than Job Location)		City (Country)	State	ZIP Code	Telephone Number ( )

PREVIOUS PERIODS OF ACTIVITY (Block #4)	Month/Year To	Month/Year	Position Title	Supervisor	
	Month/Year To	Month/Year	Position Title	Supervisor	
	Month/Year To	Month/Year	Position Title	Supervisor	
	Month/Year To	Month/Year	Position Title	Supervisor	
Month/Year #5 7/79 To 11/99	Code 4	Employer/Verifier Name/Military Duty Location U.S. Courts	Your Position Title/Military Rank Court of Appeals		
Employer's/Verifier's Street Address E Barrett Prettyman Courthouse		City (Country) Washington	State DC	ZIP Code 20001	Telephone Number (202) 216-7000
Street Address of Job Location (if different than Employer's Address) 333 Constitution Ave		City (Country)	State	ZIP Code	Telephone Number ( )
Supervisor's Name & Street Address (if different than Job Location)		City (Country)	State	ZIP Code	Telephone Number ( )

PREVIOUS PERIODS OF ACTIVITY (Block #5)	Month/Year 7/51 To 6/52	Month/Year	Position Title Law clerk	Supervisor Judge Jerome N. Frank	
	Month/Year To	Month/Year	Position Title	Supervisor	
	Month/Year To	Month/Year	Position Title	Supervisor	
	Month/Year To	Month/Year	Position Title	Supervisor	
Month/Year #6 2/77 To 7/79	Code 4	Employer/Verifier Name/Military Duty Location U.S. Dept. of Justice	Your Position Title/Military Rank AAG for Leg. Affairs		
Employer's/Verifier's Street Address 950 Pennsylvania Ave		City (Country) Washington	State DC	ZIP Code	Telephone Number (202) 514-2000
Street Address of Job Location (if different than Employer's Address)		City (Country)	State	ZIP Code	Telephone Number ( )
Supervisor's Name & Street Address (if different than Job Location) AG (King & Spaulding)		City (Country) Atlanta	State GA	ZIP Code	Telephone Number ( )

PREVIOUS PERIODS OF ACTIVITY (Block #6)	Month/Year 1967 To 1968	Month/Year	Position Title Consultant, Off of Crim.	Supervisor
	Month/Year To	Month/Year	Position Title	Supervisor
	Month/Year To	Month/Year	Position Title	Supervisor
	Month/Year To	Month/Year	Position Title	Supervisor

## PEOPLE WHO KNOW YOU WELL

List three people who know you well and live in the United States. They should be good friends, peers, colleagues, college roommates, etc., whose combined association with you covers as well as possible the last 7 years. Do not list your spouse, former spouses, or other relatives, and try not to list anyone who is listed elsewhere on this form.

Name #1	Dates Known Month/Year 1970 To present	Telephone Number Day Night
Home or Work Address		State   ZIP Code
Name #2	Dates Known Month/Year 1966 To present	Telephone Number Day Night
Home or Work Address		State   ZIP Code
Name #3	Dates Known Month/Year 1948 To present	Telephone Number Day Night
Home or Work Address		State   ZIP Code

Enter your Social Security Number before going to the next page

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**1.1 YOUR SPOUSE**

Mark one box to show your current marital status and provide information about your spouse(s) in items a. and/or b.

<input type="checkbox"/> 1 - Never married	<input type="checkbox"/> 3 - Separated	<input type="checkbox"/> 5 - Divorced
<input checked="" type="checkbox"/> 2 - Married	<input type="checkbox"/> 4 - Legally Separated	<input type="checkbox"/> 6 - Widowed

**1.2 Current Spouse** Complete the following about your current spouse only.

Full Name <b>Robert Lewis Wald</b>	Date of Birth <b>9/9/26</b>	Place of Birth (include country if outside the U.S.) <b>Worcester, MA</b>	Social Security Number <b>026-20-0769</b>
---------------------------------------	--------------------------------	--	--

Other Names Used (Specify maiden name, names by other marriages, etc., and show dates used for each name)

Country(ies) of Citizenship

Date Married <b>6/22/52</b>	Place Married (include country if outside the U.S.) <b>Worcester, MA &amp; Torrington, CT</b>	State
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If Separated, Date of Separation	If Legally Separated, Where is the Record Located? City (Country)	State
----------------------------------	---	-------

Address of Current Spouse, if different than your current address (Street, city, and country if outside the U.S.)

State

ZIP Code

**1.3 Former Spouse(s)** Complete the following about your former spouse(s), use blank sheets if needed.

Full Name	Date of Birth	Place of Birth (include country if outside the U.S.)	State
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Country(ies) of Citizenship	Date Married	Place Married (include country if outside the U.S.)	State
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Check one, Then Give Date	Month/Day/Year	If Divorced, Where is the Record Located? City (Country)	State
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☐ Divorced ☐ Widowed

Address of Former Spouse (Street, city, and country if outside the U.S.)

State

ZIP Code

Telephone Number  
( )**1.4 YOUR RELATIVES AND ASSOCIATES**

Give the full name, control code, and other requested information for each of your relatives and associates, living or dead, specified below.

1 - Mother (first)	8 - Foster parent	9 - Sister	13 - Half-sister	17 - Other Relative*
2 - Father (second)	6 - Child (adopted also)	10 - Stepbrother	14 - Father-in-law	18 - Associate*
3 - Stepmother	7 - Stepchild	11 - Stepsister	15 - Mother-in-law	19 - Adult Currently Living With You
4 - Stepfather	8 - Brother	12 - Half-brother	16 - Guardian	

\*Code 17 (Other Relative) - Include only foreign national relatives not listed in 1 - 16 with whom you or your spouse are bound by affection, obligation, or close and continuing contact. Code 18 (Associate) - Include only foreign national associates with whom you or your spouse are bound by affection, obligation, or close and continuing contact.

Full Name (If deceased, check box on the left before entering name)	Code	Date of Birth Month/Day/Year	Country of Birth	Country(ies) of Citizenship	Current Street Address and City (country) of Living Relatives	State
<input checked="" type="checkbox"/> Margaret McGowan	1	9/8/1901	USA	USA		
<input checked="" type="checkbox"/> Joseph McGowan	2	1898(LH)	USA	USA		

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	USA					
	USA					
	USA					
	USA					
	USA					
<input checked="" type="checkbox"/> Lewis Wald	14	5/23/1894	USA	USA		
<input checked="" type="checkbox"/> Frieda Wald	15	7/24/1899	USA	USA		

Enter your Social Security Number before going to the next page

**15 CITIZENSHIP OF YOUR RELATIVES AND ASSOCIATES**

If your mother, father, sister, brother, child, or current spouse or person with whom you have a spouse-like relationship is a U.S. citizen by other than birth, or an alien residing in the U.S., provide the nature of the individual's relationship to you (Spouse, Spouse-like, Mother, etc.), and the individual's name and date of birth on the first line (this information is needed to pair it accurately with information in items 13 and 14).

On the second line, provide the individual's naturalization certificate or alien registration number and use one of the document codes below to identify proof of citizenship status. Provide additional information on that line as requested.

- 1 - Naturalization Certificate: Provide the date issued and the location where the person was naturalized (Court, City and State).
- 2 - Citizenship Certificate: Provide the date and location issued (City and State).
- 3 - Alien Registration: Provide the date and place where the person entered the U.S. (City and State).
- 4 - Other: Provide an explanation in the "Additional Information" block.

Association #1	Name	Date of Birth (Month/Day/Year)
Certificate/Registration #	Document Code	Additional Information
Association #2	Name	Date of Birth (Month/Day/Year)
Certificate/Registration #	Document Code	Additional Information

**16 YOUR MILITARY HISTORY**

**a** Have you served in the United States military?

Yes	No
	<input checked="" type="checkbox"/>

**b** Have you served in the United States Merchant Marine?

List all of your military service below, including service in Reserve, National Guard, and U.S. Merchant Marine. Start with the most recent period of service (#1) and work backward. If you had a break in service, each separate period should be listed.

\*Code. Use one of the codes listed below to identify your branch of service:

1 - Air Force 2 - Army 3 - Navy 4 - Marine Corps 5 - Coast Guard 6 - Merchant Marine 7 - National Guard

\*O/E. Mark "O" block for Officer or "E" block for Enlisted.

\*Status. "X" the appropriate block for the status of your service during the time that you served. If your service was in the National Guard, do not use an "X"; use the two-letter code for the state to mark the block.

\*Country. If your service was with other than the U.S. Armed Forces, identify the country for which you served.

Month/Year	Month/Year	Code	Service/Certificate #	O	E	Active	Active Reserve	Inactive Reserve	National Guard (State)	Country
To										
To										

**17 YOUR FOREIGN ACTIVITIES**

**a** Do you have any foreign property, business connections, or financial interests?

Yes	No
<input checked="" type="checkbox"/>	

**b** Are you now or have you ever been employed by or acted as a consultant for a foreign government, firm, or agency?

Yes	No
<input checked="" type="checkbox"/>	

**c** Have you ever had any contact with a foreign government, its establishments (embassies or consulates), or its representatives, whether inside or outside the U.S., other than on official U.S. Government business? (Does not include routine visa applications and border crossing contacts.)

Yes	No
	<input checked="" type="checkbox"/>

**d** In the last 7 years, have you had an active passport that was issued by a foreign government?

If you answered "Yes" to a, b, c, or d above, explain in the space below: provide inclusive dates, names of firms and/or governments involved, and an explanation of your involvement.

Month/Year	Month/Year	Firm and/or Government	Explanation
11/99	To pres.	ABN-AMRO Bank, Hague	personal acct. 55-56-67-278 savings 62-34-87-45
10/15	10/17	(2003) Int'l Crim. Court	2 day workshop in criminal defense at the Hague
To			

**18 FOREIGN COUNTRIES YOU HAVE VISITED**

List foreign countries you have visited, except on travel under official Government orders, beginning with the most current (#1) and working back 7 years. (Travel as a dependent or contractor must be listed.)

\*Use one of these codes to indicate the purpose of your visit: 1 - Business 2 - Pleasure 3 - Education 4 - Other

\*Include short trips to Canada or Mexico. If you have lived near a border and have made short (one day or less) trips to the neighboring country, you do not need to list each trip. Instead, provide the time period, the code, the country, and a note ("Many Short Trips").

\*Do not repeat travel covered in items 9, 10, or 11.

Month/Year	Month/Year	Code	Country	Month/Year	Month/Year	Code	Country
10/15/03	10/17/03	B	Holland	7/12/03	7/16/03	B	Serbia
5/18/03	6/20/03	B	Turkey	5/17/03	5/20/03	B	Mexico

This concludes Part 1 of this form. If you have used Page 9, continuation sheets, or blank sheets to complete any of the questions in Part 1, give the number for those questions in the space to the right:

# 18 - # 11

Enter your Social Security Number before going to the next page

043-22-8457

Standard Form 88  
Revised September 1995  
U.S. Office of Personnel Management  
5 CFR Parts 731, 732, and 736QUESTIONNAIRE FOR  
NATIONAL SECURITY POSITIONSForm approved:  
OMB No. 3206-0007  
NSN 7540-00-634-4036  
88-111

## Part 2

OFFICIAL  
USE  
ONLY

## 19 YOUR MILITARY RECORD

Yes No

Have you ever received other than an honorable discharge from the military? If "Yes," provide the date of discharge and type of discharge below.

Month/Year	Type of Discharge

## 20 YOUR SELECTIVE SERVICE RECORD

Yes No

a Are you a male born after December 31, 1950? If "No," go to 21. If "Yes," go to b.

b Have you registered with the Selective Service System? If "Yes," provide your registration number. If "No," show the reason for your legal exemption below.

Registration Number	Legal Exemption Explanation

## 21 YOUR MEDICAL RECORD

Yes No

In the last 7 years, have you consulted with a mental health professional (psychiatrist, psychologist, counselor, etc.) or have you consulted with another health care provider about a mental health related condition?

If you answered "Yes," provide the dates of treatment and the name and address of the therapist or doctor below, unless the consultation(s) involved only marital, family, or grief counseling, not related to violence by you.

Month/Year	Month/Year	Name/Address of Therapist or Doctor	State	ZIP Code
To				
To				

## 22 YOUR EMPLOYMENT RECORD

Yes No

Has any of the following happened to you in the last 7 years? If "Yes," begin with the most recent occurrence and go backward, providing date fired, quit, or left, and other information requested.

Use the following codes and explain the reason your employment was ended:

1 - Fired from a job

3 - Left a job by mutual agreement following allegations of misconduct

5 - Left a job for other reasons

2 - Quit a job after being told you'd be fired

4 - Left a job by mutual agreement following allegations of unsatisfactory performance

under unfavorable circumstances

Month/Year	Code	Specify Reason	Employer's Name and Address (include city/country if outside U.S.)	State	ZIP Code

## 23 YOUR POLICE RECORD

Yes No

For this item, report information regardless of whether the record in your case has been "sealed" or otherwise stricken from the court record. The single exception to this requirement is for certain convictions under the Federal Controlled Substances Act for which the court issued an expungement order under the authority of 21 U.S.C. 844 or 18 U.S.C. 3607.

a Have you ever been charged with or convicted of any felony offense? (Include those under Uniform Code of Military Justice)

b Have you ever been charged with or convicted of a firearms or explosives offense?

c Are there currently any charges pending against you for any criminal offense?

d Have you ever been charged with or convicted of any offense(s) related to alcohol or drugs?

e In the last 7 years, have you been subject to court martial or other disciplinary proceedings under the Uniform Code of Military Justice? (Include non-judicial, Captain's mast, etc.)

f In the last 7 years, have you been arrested for, charged with, or convicted of any offense(s) not listed in response to a, b, c, d, or e above? (Leave out traffic fines of less than \$150 unless the violation was alcohol or drug related.)

If you answered "Yes" to a, b, c, d, e, or f above, explain below. Under "Offense," do not list specific penalty codes, list the actual offense or violation (for example, arson, theft, etc.).

Month/Year	Offense	Action Taken	Law Enforcement Authority/Court (include city and country/country if outside U.S.)	State	ZIP Code

Enter your Social Security Number before going to the next page

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**24 YOUR USE OF ILLEGAL DRUGS AND DRUG ACTIVITY**

The following questions pertain to the illegal use of drugs or drug activity. You are required to answer the questions fully and truthfully, and your failure to do so could be grounds for an adverse employment decision or action against you, but neither your truthful responses nor information derived from your responses will be used as evidence against you in any subsequent criminal proceeding.

- a** Since the age of 16 or in the last 7 years, whichever is shorter, have you illegally used any controlled substance, for example, marijuana, cocaine, crack cocaine, hashish, narcotics (opium, morphine, codeine, heroin, etc.), amphetamines, depressants (barbiturates, methaqualone, tranquilizers, etc.), hallucinogenics (LSD, PCP, etc.), or prescription drugs?
- b** Have you ever illegally used a controlled substance while employed as a law enforcement officer, prosecutor, or courtroom official; while possessing a security clearance; or while in a position directly and immediately affecting the public safety?
- c** In the last 7 years, have you been involved in the illegal purchase, manufacture, trafficking, production, transfer, shipping, receiving, or sale of any narcotic, depressant, stimulant, hallucinogen, or cannabine for your own intended profit or that of another?

Yes

No

✓

✓

✓

If you answered "Yes" to a or b above, provide the date(s), identify the controlled substance(s) and/or prescription drugs used, and the number of times each was used.

Month/Year	Month/Year	Controlled Substance/Prescription Drug Used	Number of Times Used
To			
To			

**25 YOUR USE OF ALCOHOL**

In the last 7 years, has your use of alcoholic beverages (such as liquor, beer, wine) resulted in any alcohol-related treatment or counseling (such as for alcohol abuse or alcoholism)?

Yes

No

✓

If you answered "Yes," provide the dates of treatment and the name and address of the counselor or doctor below. Do not repeat information reported in response to item 21 above.

Month/Year	Month/Year	Name/Address of Counselor or Doctor	State	ZIP Code
To				
To				

**26 YOUR INVESTIGATIONS RECORD**

- a** Has the United States Government ever investigated your background and/or granted you a security clearance? If "Yes," use the codes that follow to provide the requested information below. If "Yes," but you can't recall the investigating agency and/or the security clearance received, enter "Other" agency code or clearance code, as appropriate, and "Don't know" or "Don't recall" under the "Other Agency" heading below. If your response is "No," or you don't know or can't recall if you were investigated and cleared, check the "No" box.

Yes

No

✓

**Codes for Investigating Agency**

1 - Defense Department

2 - State Department

3 - Office of Personnel Management

4 - FBI

5 - Treasury Department

6 - Other (Specify)

**Codes for Security Clearance Received**

0 - Not Required

1 - Confidential

2 - Secret

3 - Top Secret

4 - Sensitive Compartmented Information

5 - Q

6 - L

7 - Other

Month/Year	Agency Code	Other Agency	Clearance Code	Month/Year	Agency Code	Other Agency	Clearance Code

- b** To your knowledge, have you ever had a clearance or access authorization denied, suspended, or revoked, or have you ever been debarred from government employment? If "Yes," give date of action and agency. Note: An administrative downgrade or termination of a security clearance is not a revocation.

Yes

No

✓

Month/Year	Department or Agency Taking Action	Month/Year	Department or Agency Taking Action

**27 YOUR FINANCIAL RECORD**

- a** In the last 7 years, have you filed a petition under any chapter of the bankruptcy code (to include Chapter 13)?
- b** In the last 7 years, have you had your wages garnished or had any property repossessed for any reason?
- c** In the last 7 years, have you had a lien placed against your property for failing to pay taxes or other debts?
- d** In the last 7 years, have you had any judgments against you that have not been paid?

Yes

No

✓

✓

✓

If you answered "Yes" to a, b, c, or d, provide the information requested below:

Month/Year	Type of Action	Amount	Name Action Occurred Under	Name/Address of Court or Agency Handling Case	State	ZIP Code

Enter your Social Security Number before going to the next page

043-22-8457

**28 YOUR FINANCIAL DELINQUENCIES**

Yes No

**a** In the last 7 years, have you been over 180 days delinquent on any debt(s)?☒**b** Are you currently over 90 days delinquent on any debt(s)?☒

If you answered "Yes" to a or b, provide the information requested below:

Incurred Month/Year	Satisfied Month/Year	Amount	Type of Loan or Obligation and Account Number	Name/Address of Creditor or Obligor	State	ZIP Code

**29 PUBLIC RECORD CIVIL COURT ACTIONS**

Yes No

In the last 7 years, have you been a party to any public record civil court actions not listed elsewhere on this form?

☒

If you answered "Yes," provide the information about the public record civil court action requested below.

Month/Year	Nature of Action	Result of Action	Name of Parties Involved	Court (include City and county/country if outside U.S.)	State	ZIP Code

**30 YOUR ASSOCIATION RECORD**

Yes No

**a** Have you ever been an officer or a member or made a contribution to an organization dedicated to the violent overthrow of the United States Government and which engages in illegal activities to that end, knowing that the organization engages in such activities with the specific intent to further such activities?☒**b** Have you ever knowingly engaged in any acts or activities designed to overthrow the United States Government by force?☒

If you answered "Yes" to a or b, explain in the space below.

**Continuation Space**

Use the continuation sheet(s) (SF88A) for additional answers to Items 9, 10, and 11. Use the space below to continue answers to all other items and any information you would like to add. If more space is needed than is provided below, use a blank sheet(s) of paper. Start each sheet with your name and Social Security Number. Before each answer, identify the number of the item.

After completing Parts 1 and 2 of this form and any attachments, you should review your answers to all questions to make sure the form is complete and accurate, and then sign and date the following certification and sign and date the release on Page 10:

**Certification That My Answers Are True**

My statements on this form, and any attachments to it, are true, complete, and correct to the best of my knowledge and belief and are made in good faith. I understand that a knowing and willful false statement on this form can be punished by fine or imprisonment or both. (See section 1001 of title 18, United States Code):

Signature (Sign in Ink)

Patricia M. Ward

Date

Feb 13, 2004

Enter your Social Security Number before going to the next page

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Question 11

Between 1965 and 1970 I consulted for the President's Commission on Law Enforcement and the Administration of Justice (1965 - 1967); the Kerner Commission on Civil Disorder (1968 - 1969); and the National Commission on the Prevention of Violence (1969 - 1970). I was a member of the President's Commission on Crime in the District of Columbia (1965 - 1967).

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Question 18

MM/DD/YY

Code

Country

4/18/03 to 4/25/03

P

St. Barthelemy, WI

1/22/03 to 1/25/03

B

Colombia

10/15/03 to 10/17/03

B

Netherlands

2/10/02 to 2/12/02

B

Bosnia

5/12/02 to 5/14/02

B

Hungary

10/9/02 to 10/12/02

B/P

England

7/16/02 to 7/21/02

B

Russia

3/9/01 to 3/11/01

P

England

3/1/01 to 3/4/01

P

Spain

6/6/01 to 6/11/01

P

Germany

10/10/01 to 10/14/01

B

Ireland

00/01 (many short trips)

P

Belgium

5/22/00 to 5/24/00

B

Portugal

3/3/00 to 3/5/00

P

England

9/18/00 to 9/22/00

B

Croatia

9/28/00 to 10/1/00

B

England

11/99 (Thanksgiving)

P

Belgium

7/18/99 to 7/20/99

B

Netherlands

7/11/99 to 7/17/99

B

Czech Republic

4/18/99 to 4/19/99	B	Canada
3/99 (week)	P	France
3/98	B	Serbia
4/98	P	St. Barthelemy, WI
4/3/97 to 4/7/97	P	St. Barthelemy, WI
3/10/97 to 3/13/97	B	France
7/7/97 to 7/12/97	B	Poland
1/19/96 to 1/23/96	P	Cayman Islands
2/96	B	Bosnia
3/10/96 to 3/17/96	B	Egypt
7/8/96 to 7/12/96	B	Ukraine
7/13/96 to 7/16/96	P	Russia
7/16/96 to 7/18/96	P	England
12/16/96 to 12/19/96	B	Hungary
4/95	B	Canada
7/95	B	Slovakia
7/95	P	Romania
11/18/95 to 11/19/95	B	Canada
4/26/94 to 4/29/94	B	Poland
5/27/94 to 5/29/94	B	Italy

Standard Form 86  
Revised September 1995  
U.S. Office of Personnel Management  
5 CFR Parts 731, 732, and 736

Form approved:  
OMB No. 3206-0007  
NSN 7540-00-634-4036  
86-111

## UNITED STATES OF AMERICA

### AUTHORIZATION FOR RELEASE OF MEDICAL INFORMATION

Carefully read this authorization to release information about you, then sign and date it in ink.

#### Instructions for Completing this Release

This is a release for the investigator to ask your health practitioner(s) the three questions below concerning your mental health consultations. Your signature will allow the practitioner(s) to answer only these questions.

I am seeking assignment to or retention in a position with the Federal government which requires access to classified national security information or special nuclear information or material. As part of the clearance process, I hereby authorize the investigator, special agent, or duly accredited representative of the authorized Federal agency conducting my background investigation, to obtain the following information relating to my mental health consultations:

Does the person under investigation have a condition or treatment that could impair his/her judgment or reliability, particularly in the context of safeguarding classified national security information or special nuclear information or material?

If so, please describe the nature of the condition and the extent and duration of the impairment or treatment.

What is the prognosis?

I understand the information released pursuant to this release is for use by the Federal Government only for purposes provided in the Standard Form 86 and that it may be redisclosed by the Government only as authorized by law.

Copies of this authorization that show my signature are as valid as the original release signed by me. This authorization is valid for 1 year from the date signed or upon termination of my affiliation with the Federal Government, whichever is sooner.

Signature (Sign in Ink) <i>Patricia M. Wall</i>	Full Name (Type or Print Legibly) Patricia M. Wall	Date Signed Feb. 13, 2004
Other Names Used		Social Security Number 043-22-8457
Current Address (Street, City) 2101 Connecticut Ave NW #8 Washington	State DC	ZIP Code 20008
		Home Telephone Number (Include Area Code) 1202 232-1158

Standard Form 86  
Revised September 1995  
U.S. Office of Personnel Management  
5 CFR Parts 731, 732, and 736

Form approved:  
OMB No. 3206-0007  
NSN 7540-00-634-4036  
86-111

## UNITED STATES OF AMERICA

### AUTHORIZATION FOR RELEASE OF INFORMATION

Carefully read this authorization to release information about you, then sign and date it in ink.

I Authorize any investigator, special agent, or other duly accredited representative of the authorized Federal agency conducting my background investigation, to obtain any information relating to my activities from individuals, schools, residential management agents, employers, criminal justice agencies, credit bureaus, consumer reporting agencies, collection agencies, retail business establishments, or other sources of information. This information may include, but is not limited to, my academic, residential, achievement, performance, attendance, disciplinary, employment history, criminal history record information, and financial and credit information. I authorize the Federal agency conducting my investigation to disclose the record of my background investigation to the requesting agency for the purpose of making a determination of suitability or eligibility for a security clearance.

I Understand that, for financial or lending institutions, medical institutions, hospitals, health care professionals, and other sources of information, a separate specific release will be needed, and I may be contacted for such a release at a later date. Where a separate release is requested for information relating to mental health treatment or counseling, the release will contain a list of the specific questions, relevant to the job description, which the doctor or therapist will be asked.

I Further Authorize any investigator, special agent, or other duly accredited representative of the U.S. Office of Personnel Management, the Federal Bureau of Investigation, the Department of Defense, the Defense Investigative Service, and any other authorized Federal agency, to request criminal record information about me from criminal justice agencies for the purpose of determining my eligibility for access to classified information and/or for assignment to, or retention in a sensitive National Security position, in accordance with 5 U.S.C. 9101. I understand that I may request a copy of such records as may be available to me under the law.

I Authorize custodians of records and sources of information pertaining to me to release such information upon request of the investigator, special agent, or other duly accredited representative of any Federal agency authorized above regardless of any previous agreement to the contrary.

I Understand that the information released by records custodians and sources of information is for official use by the Federal Government only for the purposes provided in this Standard Form 86, and that it may be redisclosed by the Government only as authorized by law.

Copies of this authorization that show my signature are as valid as the original release signed by me. This authorization is valid for five (5) years from the date signed or upon the termination of my affiliation with the Federal Government, whichever is sooner. Read, sign and date the release on the next page if you answered "Yes" to question 21.

Signature (Sign in Ink)	Full Name (Type or Print Legibly)	Date Signed
<i>Patricia M. Wald</i>	Patricia M. Wald	February 13, 2004
Other Names Used		Social Security Number
		043-22-8457
Current Address (Street, City)	State	ZIP Code
2101 Connecticut Ave. NW #35 Wash.	DC	20008
		Home Telephone Number (Include Area Code)
		1202 2321158

(10/2000)

SUPPLEMENT TO STANDARD FORM 86 (SF-86)  
(Attach additional pages if necessary)

1S. Please list names of all corporations, firms, partnerships or other business enterprises, and all nonprofit organizations, and other institutions with which you are now, or during the past five years have been, affiliated as an officer, owner, director, trustee, partner, advisor, attorney or consultant. In addition, please provide the names of any other organizations with which you were affiliated prior to the past five years that might present a potential conflict or appearance of conflict of interest with your prospective appointment. (Please note that in the case of an attorney's client listing, it is only necessary to provide the names of major clients and those that might present a potential conflict or appearance of conflict of interest with the prospective appointment.)

Chair, Open Society Institute Justice Initiative 2002 -  
American Law Institute, Council 1978, U-Pres. 1989-1998  
American Bar Assoc - Conf. - Criminal Law Initiative, Spec. Bus. Bar  
(1993-1995) Counselor (1999 - )

2S. Please list all your interests in real property, other than a personal residence, setting forth the nature of your interest, the type of property and the address.

None

3S. Have you or any firm, company or other entity with which you have been associated ever been convicted of a violation of any Federal, state, county, or municipal law, regulation or ordinance? If so, please provide full details.

No

4S. Have you or any firm, company or other entity with which you have been associated ever been the subject of Federal, state or local investigation for possible violation of a criminal statute? If so, please provide full details.

No

5S. Have you ever been involved in civil or criminal litigation, or in administrative or legislative proceedings of any kind, either as a plaintiff, defendant, respondent, witness or party in interest? If so, please give full details identifying dates, issues litigated and the location where the civil action is recorded.

Witness before House Committee on Int'l Relations in Hearing,  
Feb. 20, 2002 on "The U.S. Criminal Tribunal for  
Yugoslavia - Rwanda."

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6S. Have you ever been disciplined or cited for a breach of ethics or unprofessional conduct by, or been the subject of a complaint to, any court, administrative agency, professional association, disciplinary committee, or other professional group? If so, please provide full details.

While on the D.C. Circuit numerous frivolous complaints are  
filed against all judges. None filed against me even proceeded  
to investigation hearing.

7S. Have you ever run for political office, served on a political committee or been identified in a public way with a particular organization, candidate or issue? Have any complaints been lodged against you or your political committee with the Federal Election Commission or state or local election authorities? If so, please describe.

1972 - Issues Director for Sargent Shriver U-Prudential Campaign  
1976 - Took force on Criminal Justice for Illinois Courts Campaign

8S. Are you currently, or have you ever been a member or office holder in any club or organization that restricts or restricted membership on the basis of sex, race, color, religion, national origin, age or handicap? If so, provide the name, address and dates of membership for each.

No

9S. Please identify any adults (18 years or older) currently living with you who are not members of your immediate family. Provide the names of those individuals, dates and places of birth, and whether or not they are United States citizens.

No

10S. Is there anything in your personal life that could be used by someone to coerce or blackmail you? Is there anything in your life that could cause an embarrassment to you or to the President if publicly known? If so, please provide full details.

No

I understand that the information being provided on this supplement to the SF-86 is to be considered part of the original SF-86 dated Feb. 13, 2004, and a false statement on this form is punishable by law.

Patricia M. Wald

Signature

Patricia M. Wald

Type Full Name

Feb. 13, 2004

Date

Patricia M. Wald  
043-22-8457  
Supplement SF-86

Question 1S

- Mental Disability Rights International, Board 2003 --
- American Constitution Society, Advisory Committee 2001 - 2003; Board 2003 --
- Students for the International Criminal Court, Advisory Committee 2002 -
- American Society for International Law, Counselor 2002 -
- Human Rights Watch, Steering Committee on Europe and Asia 2001 -
- Project for the Future of Equal Justice, Advisory Committee 1998 - 1999
- NYU Law School, Hauser Global Scholar Committee 1995 - 1997
- American Bar Association, Council on Administrative Law 1991 - 1994

THE WHITE HOUSE  
Washington

PRIVACY ACT PROTECTED INFORMATION  
(When completed)

Disclosure and Authorization  
Pertaining to Consumer Reports  
Pursuant to the Fair Credit Reporting Act

This is a release for the Federal Bureau of Investigation and/or the Office of Counsel to President George W. Bush, acting on the President's behalf, to obtain one or more consumer/credit reports about you in connection with consideration of your appointment to a position within the Executive Branch, or in the course of your employment with the Federal Government. One or more reports about you may be obtained for employment purposes, including evaluating your fitness for employment, promotion, reassignment, retention, or access to classified information.

I, PATRICIA M. WALD (print or type full name), hereby authorize the Federal Bureau of Investigation and/or the Office of Counsel to President George W. Bush, acting on the President's behalf, to obtain such reports from any consumer/credit reporting agency for employment purposes.

Patricia M. Wald  
Signature

Feb. 13, 2004  
Date

043-22-8457  
Social Security Number

FEDERAL BUREAU OF INVESTIGATION

**Precedence:** DEADLINE 02/19/2004

**Date:** 02/17/2004

**To:** Atlanta  
✓Baltimore  
✓Boston  
✓Denver  
New Haven  
New York  
St. Louis  
Washington Field

**Attn:** Squad A-1  
Squad A-2

**From:** Administrative Services  
Special Inquiry and General Background Investigations  
Unit (SIGBIU), Room 8360

**Contact:** PSS  Ext

b6  
b7c

**Approved By:**

**Drafted By:** :pvf

**Case ID #:** 161C-HQ-1454026 (Pending)

**Title:** PATRICIA MCGOWAN WALD  
NEE PATRICIA ANN MCGOWAN  
LEVEL III-PA

**Synopsis:** Initiation of a full-field background investigation (FFI) on captioned candidate.

**Administrative:** BUDED is 02/19/2003.

RECEIVING OFFICES ARE TO ENSURE THAT A COPY OF THIS EC IS PROVIDED TO EACH INDIVIDUAL CONDUCTING INVESTIGATION IN CAPTIONED MATTER. ADDITIONALLY, WHEN SENDING FOLLOW-UP LEADS TO OTHER FIELD OFFICES NOT KNOWN TO BE INVOLVED IN CAPTIONED MATTER, ENSURE THAT A COPY OF THIS EC IS PROVIDED TO THOSE FIELD OFFICES AND THAT THIS EC SERIAL IS REFERENCED.

Field offices should also refer to the investigative guidelines set forth in MIOG, Part I, Section 161, and Part II, Section 17, for additional assistance in conducting investigation in captioned matter.

CANDIDATE INTERVIEWS

Regardless of the scope, i.e., the time frame, to be addressed in candidate's FFI, the initial candidate interview is

161C-HQ-1454026-5

To: Atlanta From: Administrative Services  
Re: 161C-HQ-1454026, 02/17/2004

to address each of those areas set forth in MIOG, Part II, Section 17-5.6(2)(a)-(o), for the candidate's entire adult life, i.e., since his/her 18th birthday, except for counseling. When addressing each of the areas with the candidate, he/she is to be advised that responses to all questions asked are to address candidate's entire adult life (i.e., since his/her 18th birthday), except for counseling which must be addressed as set forth below in "Counseling/Counselor Interviews". The fact that questions addressing each of the areas were asked, as well as candidate's responses thereto and knowledge of their scope, must be clearly set forth in the FD-302 reflecting the results of the candidate's interview.

If the candidate refuses to answer any question, that is to be clearly set forth in the FD-302 reflecting the results of the candidate's interview. An effort should be made to obtain from the candidate an explanation for refusing to answer and, if provided, the explanation is also to be reported in the FD-302. If the candidate refuses to provide an explanation, that also is to be reported. Thereafter, no further efforts to obtain a response to the question candidate refused to answer should be made, unless instructed by SIGBIU, FBIHQ.

#### COUNSELING/COUNSELOR INTERVIEWS

Counseling information to be solicited from the candidate is to be limited only to that information set forth in questions 21 and 25 of candidate's SF-86, except that the information is to cover only the scope of candidate's FFI (but not prior to his/her 18th birthday). Therefore, the scope for the counseling question in this investigation is **10 years**. Counseling which occurred outside the scope of the candidate's FFI is not to be solicited or addressed, unless otherwise instructed by SIGBIU, FBIHQ. NOTE: Policy also prohibits marriage, family, or grief counseling from being solicited and addressed, except where violence by the candidate is involved.

For interviews of counselors, a copy of an executed "Authorization for Release of Medical Information" form must be used. The questions which can be asked of counselors are limited. In addition to verifying the dates of the counseling, the questions asked are to be limited only to the three questions set forth on the aforementioned release. The counselor is to be instructed to provide only that information he/she believes is responsive to each of the three questions. Each question is to be specifically asked and answered, and responses to each clearly reported in the FD-302/insert reflecting the interview results.

To: Atlanta From [REDACTED] Administrative Services  
Re: 161C-HQ-1454026, 02/17/2004

Because information concerning counseling is limited to the scope of the FFI, if the candidate voluntarily provides counseling information which occurred outside the scope of the BI, that information is to be fully explored with the candidate only during his/her interview, recorded and reported. However, no additional investigation is to be conducted concerning the information, unless instructed to do so by SIGBIU, FBIHQ. The fact that the information beyond the scope of the FFI was volunteered by the candidate, and not solicited by the FBI, must also be clearly set forth in the FD-302 reflecting the results of the candidate's interview.

Ensure to conduct investigation as set forth under the "Leads" section herein and/or as marked on the enclosed SF-86.

Field offices are reminded that neither the investigative status of a background investigation nor any deadlines are to be disclosed to the candidate or any interviewees. Candidates making inquiries of the status of their investigation are to be referred to the client entity

Direct results/questions to PSS [REDACTED] Advise SIGBIU (PSS [REDACTED]) and appropriate field offices of any derogatory information in accordance with MIOG, Part II, Section 17-5.1(1). If Buded will not be met, telephonically advise PSS [REDACTED] and set forth reason(s) in Administrative Section of investigative report. SIGBIU facsimile numbers are (202) 324-6618 and (202) 324-1865.

b6  
b7c

**Enclosure(s):** Being forwarded to each field office, (either scanned or) with a hard copy of this EC via Bureau mail, is one copy each of the following: candidate's SF-86, dated 02/13/2004, Authorization for Release of Information, dated 02/13/2004, and Authorization for Release of Medical Information, dated 02/13/2004.

**Details:** Bureau has been requested by the WH to conduct a Level III FFI of candidate.

To: Atlanta From Administrative Services  
Re: 161C-HQ-1454026, 02/17/2004

**LEAD(s) :**

**Set Lead 1: (Action)**

ATLANTA

AT ATLANTA, GA

Review EC and enclosures, and conduct appropriate investigation.

Conduct appropriate manual indices, arrest and U.S. Attorney's office checks on candidate.

Verify listed employment. Interview listed supervisor and two coworkers knowledgeable of the candidate.

**Set Lead 2: (Action)**

BALTIMORE

AT BALTIMORE, MD

Review EC and enclosures, and conduct appropriate investigation.

Conduct appropriate manual indices on

**Set Lead 3: (Action)**

BOSTON

AT BOSTON, MA

Review EC and enclosures, and conduct appropriate investigation.

Conduct appropriate manual indices on candidate's son.

**Set Lead 4: (Action)**

DENVER

AT DENVER, CO

Review EC and enclosures, and conduct appropriate investigation.

Conduct appropriate manual indices on candidate's son.

b6  
b7c

To: Atlanta From [REDACTED] Administrative Services  
Re: 161C-HQ-1454026, 02/17/2004

**Set Lead 5: (Action)**

NEW HAVEN

AT NEW HAVEN, CT

Review EC and enclosures, and conduct appropriate investigation.

Verify birth through the Bureau of Vital Statistics records.

Conduct appropriate state bar check regarding the candidate.

Review education records at Yale Law School.

Verify listed employment. Interview listed supervisor and two coworkers knowledgeable of the candidate.

**Set Lead 6: (Action)**

NEW YORK

AT NEW YORK, NY

Review EC and enclosures, and conduct appropriate investigation.

Conduct appropriate manual indices, arrest and U.S. Attorney's office checks on candidate.

Verify listed employment. Interview listed supervisor and two coworkers knowledgeable of the candidate.

Conduct appropriate manual indices on candidate's daughter.

**Set Lead 7: (Action)**

ST LOUIS

AT ST LOUIS, MO

Review EC and enclosures, and conduct appropriate investigation.

Review OPF at Federal Record Center (Civilian) regarding the candidate federal employment.

To: Atlanta From: [REDACTED] Administrative Services [REDACTED]  
Re: 161C-HQ-1454026, 02/17/2004

**Set Lead 8: (Action)**

WASHINGTON FIELD

AT WASHINGTON, DC

LEADS FOR SQUAD A-1

Review EC and enclosures, and conduct appropriate investigation.

Conduct "initial" candidate interview as noted in the **Administrative Section**, above. During the interview have the candidate to comment regarding the following:

(a) The names of someone in the United States to who can verify both her 2 year residence and employment in the Netherlands as a judge. (Set leads to interview those persons immediately by fax)

(b) Provide a name of an individual who can verify her duties as an arbitrator at American Arbitration Association. (Set lead immediately by fax)

(c) Have candidate to comment on overseas bank holdings.

(d) Discuss employment with a foreign government.

(e) Also discuss extensive foreign travel and any possible continuing contacts/awareness of any intelligence gathering efforts aimed at her.

(f) Ask the candidate if she is a member of any other state bar other than Connecticut and the District of Columbia, if so set appropriate lead.

(g) Have the candidate comment on 5S on the supplemental to SF-86.

(h) Discuss 1S - for those she currently serves on and get names. Does she hold a policy/decision making position. Is she compensated for any position (1-5)

(i) Discuss 6S

(j) Have the candidate answer question 19 & 20 on SF-86.

To: Atlanta From: Administrative Services  
Re: 161C-HQ-1454026, 02/17/2004

Verify listed residences and interview the listed verifier and two neighbors knowledgeable of the candidate.

Verify listed employment. Interview listed supervisor and two coworkers knowledgeable of the candidate.

Interview 2 of the 3 listed references and 2 independently developed references.

**Set Lead 9: (Action)**

WASHINGTON FIELD

AT WASHINGTON, DC

LEADS FOR SQUAD A-2

Review EC and enclosures, and conduct appropriate investigation.

Conduct appropriate manual indices, arrest and U.S. Attorney's office checks on candidate.

Conduct appropriate state bar check regarding the candidate.

Conduct appropriate records check at the Department of Motor Vehicles.

Conduct record check with the Federal Election Commission.

Review record with the Judicial Review Board or equivalent regarding any complaints that may have been filed against the candidate.

Conduct Department of Justice (PIS) check regarding the candidate.

Conduct record check of the White House Office.

Conduct U.S. Secret Service checks regarding the candidate.

Conduct appropriate record checks regarding candidate's employment with the U.S. Courts.

To: Atlanta From: Administrative Services  
Re: 161C-HQ-1454026, 02/17/2004

Conduct appropriate manual indices on candidate's  
spouse.

♦♦

Standard Form 86 (EG)  
Revised September 1995  
U.S. Office of Personnel Management  
5 CFR Parts 731, 732, and 738

QUESTIONNAIRE FOR  
NATIONAL SECURITY POSITIONS

Form approved:  
OMB No. 3206-0007  
NSN 7540-00-634-1038  
86-111

Part 1

Investigating Agency Use Only

Codes

Case Number

Agency Use Only (Complete items A through P using instructions provided by the investigating agency).

A Type of Investigation	B Extra Coverage	C Sensitivity Level	D Access	E Nature of Action Code	F Date of Action	Month	Day	Year
G Geographic Location	H Position Code	I Position Title	Other Address					
J SON	K Location of Official Personnel Folder	None NPRC At SON	ZIP Code					
L SOI	M Location of Security Folder	None At SOI NPI	ZIP Code					
N OPAC-ALC Number	O Accounting Data and/or Agency Case Number							
P Requesting Official	Name and Title	Signature		Telephone Number		Date		

Persons completing this form should begin with the questions below.

1 FULL NAME		* If you have only initials in your name, use them and state (IO). * If you have no middle name, enter "NMN".		* If you are a "Jr.," "Sr.," "II," etc., enter this in the box after your middle name.		2 DATE OF BIRTH	
Last Name		First Name		Middle Name		Jr., II, etc.	Month Day Year
Wald		Patricia		McGowan			09 16 28
3 PLACE OF BIRTH		* Use the two letter code for the State.		4 SOCIAL SECURITY			
City		Country		State		Country (if not in the United States)	
Torrington		Litchfield		NH CT		USA	
5 OTHER NAMES USED		Give other names you used and the period of time you used them (for example: your maiden name, name(s) by a former marriage, former name(s), alias(es), or nicknames(s)). If the other name is your maiden name, put "nee" in front of it.					
Name		Month/Year		Month/Year		Month/Year	
#1 nee Patricia Ann McGowan		birth To 06/52		#3		To	
Name		Month/Year		Month/Year		Month/Year	
#2		To		#4		To	
6 OTHER IDENTIFYING INFORMATION		Height (feet and inches)		Weight (pounds)		Hair Color	
5'3"		135		brown		brown	
7 TELEPHONE NUMBERS		Work (Include Area Code and extension)		Home (Include Area Code)		Sex (Mark one box)	
		Day Night (202) 721-5634		Day Night (202) 232-1158		<input checked="" type="checkbox"/> Female <input type="checkbox"/> Male	
8 CITIZENSHIP		<input checked="" type="checkbox"/> I am a U.S. citizen or national by birth in the U.S. or U.S. territory/possession. (Answer items b and d) <input type="checkbox"/> I am a U.S. citizen, but I was NOT born in the U.S. (Answer items b, c and d) <input type="checkbox"/> I am not a U.S. citizen. (Answer items b and e)		b Your Mother's Maiden Name			
c Mark the box at the right that reflects your current citizenship status, and follow its instructions.				Margaret O'Keefe			
c UNITED STATES CITIZENSHIP		If you are a U.S. citizen, but were not born in the U.S., provide information about one or more of the following proofs of your citizenship.					
Naturalization Certificate (Where were you naturalized?)		Court		City		State	
						Certificate Number	
						Month/Day/Year issued	
Citizenship Certificate (Where was the certificate issued?)		City		State		Certificate Number	
						Month/Day/Year issued	
State Department Form 240 - Report of Birth Abroad of a Citizen of the United States		Give the date the form was prepared and give an explanation if needed.					
U.S. Passport		Month/Day/Year		Explanation			
This may be either a current or previous U.S. Passport.		Passport Number		Month/Day/Year issued			
		017150500		01/17/03			
d DUAL CITIZENSHIP		If you are (or were) a dual citizen of the United States and another country, provide the name of that country in the space to the right.					
e ALIEN		If you are an alien, provide the following information:					
Place You Entered the United States;		City		State		Date You Entered U.S.	
						Month Day Year	
						Alien Registration Number	
						Country(ies) of Citizenship	

**9 WHERE YOU HAVE LIVED**

List the places where you have lived, beginning with the most recent (#1) and working back 7 years. All periods must be accounted for in your list. Be sure to indicate the actual physical location of your residence; do not use a post office box as an address, do not list a permanent address when you were actually living at a school address, etc. Be sure to specify your location as closely as possible; for example, do not list only your base or ship, list your barracks number or home port. You may omit temporary military duty locations under 90 days (list your permanent address instead), and you should use your APO/FPO address if you lived overseas.

For any address in the last 5 years, list a person who knew you at that address, and who preferably still lives in that area (do not list people for residences completely outside this 5-year period, and do not list your spouse, former spouses, or other relatives). Also for addresses in the last five years, if the address is "General Delivery," a Rural or Star Route, or may be difficult to locate, provide directions for locating the residence on an attached continuation sheet.

Month/Year	Month/Year	Street Address	Apt. #	City (Country)	State	ZIP Code
#1	11/01 To Present	2101 Connecticut Ave	38	Washington	DC	20008
Name of Person Who Knew You		Street Address	Apt. #	City (Country)	State	ZIP Code
Month/Year	Month/Year	Street Address	Apt. #	City (Country)	State	ZIP Code
#2	11/99 To 11/01	JW Frisoht 50 2517 L.A.		The Hague, Netherlands		
Name of Person Who Knew You		Street Address	Apt. #	City (Country)	State	ZIP Code
Month/Year	Month/Year	Street Address	Apt. #	City (Country)	State	ZIP Code
#3	11/83 To 11/99	2101 Connecticut Ave	38	Washington	DC	20008
Name of Person Who Knew You		Street Address	Apt. #	City (Country)	State	ZIP Code
Month/Year	Month/Year	Street Address	Apt. #	City (Country)	State	ZIP Code
#4	To					
Name of Person Who Knew You		Street Address	Apt. #	City (Country)	State	ZIP Code
Month/Year	Month/Year	Street Address	Apt. #	City (Country)	State	ZIP Code
#5	To					
Name of Person Who Knew You		Street Address	Apt. #	City (Country)	State	ZIP Code

b6  
b7Cb6  
b7Cb6  
b7C**10 WHERE YOU WENT TO SCHOOL**

List the schools you have attended, beyond Junior High School, beginning with the most recent (#1) and working back 7 years. List College or University degrees and the dates they were received. If all of your education occurred more than 7 years ago, list your most recent education beyond high school, no matter when that education occurred.

Use one of the following codes in the "Code" block:

1 - High School

2 - College/University/Military College

3 - Vocational/Technical/Trade School

For schools you attended in the past 3 years, list a person who knew you at school (an instructor, student, etc.). Do not list people for education completely outside this 3-year period.

For correspondence schools and extension classes, provide the address where the records are maintained.

Month/Year	Month/Year	Code	Name of School	Degree/Diploma/Other	Month/Year Awarded	
#1	09/48 To 06/51	2	Yale Law School	LIB	06/51	
Street Address and City (Country) of School				State	ZIP Code	
127 Wall Street; New Haven				CT	06520	
Name of Person Who Knew You		Street Address	Apt. #	City (Country)	State	ZIP Code
Month/Year	Month/Year	Code	Name of School	Degree/Diploma/Other	Month/Year Awarded	
#2	To					
Street Address and City (Country) of School				State	ZIP Code	
Name of Person Who Knew You		Street Address	Apt. #	City (Country)	State	ZIP Code
Month/Year	Month/Year	Code	Name of School	Degree/Diploma/Other	Month/Year Awarded	
#3	To					
Street Address and City (Country) of School				State	ZIP Code	
Name of Person Who Knew You		Street Address	Apt. #	City (Country)	State	ZIP Code

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Enter your Social Security Number before going to the next page

043-22-8457

11

## YOUR EMPLOYMENT ACTIVITIES

List your employment activities, beginning with the present (#1) and working back 7 years. You should list all full-time work, part-time work, military service, temporary military duty locations over 60 days, self-employment, other paid work, and all periods of unemployment. The entire 7-year period must be accounted for without breaks, but you need not list employments before your 16th birthday. EXCEPTION: Show all Federal civilian service, whether it occurred within the last 7 years or not.

## • Code. Use one of the codes listed below to identify the type of employment

1 - Active military duty stations

2 - National Guard/Reserve

3 - U.S.P.H.S. Commissioned Corps

4 - Other Federal employment

5 - State Government (Non-Federal employment)

6 - Self-employment (Include business name and/or name of person who can verify)

7 - Unemployment (Include name of person who can verify)

8 - Federal Contractor (List Contractor, not Federal agency)

9 - Other

## • Employer/Verifier Name. List the business name of your employer or the name of the person who can verify your self-employment or unemployment in this block. If military service is being listed, include your duty location or home port here as well as your branch of service. You should provide separate listings to reflect changes in your military duty locations or home ports.

## • Previous Periods of Activity. Complete these lines if you worked for an employer on more than one occasion at the same location. After entering the most recent period of employment in the initial numbered block, provide previous periods of employment at the same location on the additional lines provided. For example, if you worked at XY Plumbing in Denver, CO, during 3 separate periods of time, you would enter dates and information concerning the most recent period of employment first, and provide dates, position titles, and supervisors for the two previous periods of employment on the lines below that information.

Month/Year	Month/Year	Code	Employer/Verifier Name/Military Duty Location	Your Position Title/Military Rank	State	ZIP Code	Telephone Number
#1	10/03	To Present	9	Yale Law School	J Skelly Wright	Lecturer	
Employer's/Verifier's Street Address			City (Country)	State	ZIP Code	Telephone Number	
127 Wall Street			New Haven	CT	06520	(203) 432-1660	
Street Address of Job Location (if different than Employer's Address)			City (Country)	State	ZIP Code	Telephone Number	
						( )	
Supervisor's Name & Street Address (if different than Job Location)			City (Country)	State	ZIP Code	Telephone Number	
						( )	
PREVIOUS PERIODS OF ACTIVITY (Block #1)	Month/Year	Month/Year	Position Title	Supervisor			
	To						
	Month/Year	Month/Year	Position Title	Supervisor			
	To						
PREVIOUS PERIODS OF ACTIVITY (Block #2)	Month/Year	Month/Year	Position Title	Supervisor			
	To						
	Month/Year	Month/Year	Position Title	Supervisor			
	To						
#2	2/03	To	9	American Arbitration Assn	Arbitrator		
Employer's/Verifier's Street Address			City (Country)	State	ZIP Code	Telephone Number	
2200 Century Pkwy, Suite 300			Atlanta	GA	30345	404 1325-0101	
Street Address of Job Location (if different than Employer's Address)			City (Country)	State	ZIP Code	Telephone Number	
						( )	
Supervisor's Name & Street Address (if different than Job Location)			City (Country)	State	ZIP Code	Telephone Number	
						( )	
PREVIOUS PERIODS OF ACTIVITY (Block #2)	Month/Year	Month/Year	Position Title	Supervisor			
	To						
	Month/Year	Month/Year	Position Title	Supervisor			
	To						
PREVIOUS PERIODS OF ACTIVITY (Block #3)	Month/Year	Month/Year	Position Title	Supervisor			
	To						
	Month/Year	Month/Year	Position Title	Supervisor			
	To						
#3	4/01	To Present	9	Open Society Justice Initiative	Chair of Board		
Employer's/Verifier's Street Address			City (Country)	State	ZIP Code	Telephone Number	
400 W. 59th St.			New York	NY	10019	212 548-0118	
Street Address of Job Location (if different than Employer's Address)			City (Country)	State	ZIP Code	Telephone Number	
						( )	
Supervisor's Name & Street Address (if different than Job Location)			City (Country)	State	ZIP Code	Telephone Number	
						( )	
PREVIOUS PERIODS OF ACTIVITY (Block #3)	Month/Year	Month/Year	Position Title	Supervisor			
	1996	To 1999	Member, Individual Fellowship Selection Committee				
	Month/Year	Month/Year	Position Title	Supervisor			
	To						
PREVIOUS PERIODS OF ACTIVITY (Block #3)	Month/Year	Month/Year	Position Title	Supervisor			
	To						
	Month/Year	Month/Year	Position Title	Supervisor			
	To						

Enter your Social Security Number before going to the next page

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**YOUR EMPLOYMENT ACTIVITIES (CONTINUED)**

Month/Year #11/99	Month/Year To 11/01	Code 94	Employer/Verifier Name/Military Duty Location United Nations	Your Position Title/Military Rank Judge, Int'l Trib. for Yugosl		
Employer's/Verifier's Street Address Churchillein Plein, The Hague			City (Country) Netherlands	State	ZIP Code	Telephone Number (011) 3170-512-8656
Street Address of Job Location (if different than Employer's Address)			City (Country)	State	ZIP Code	Telephone Number ( )
Supervisor's Name & Street Address (if different than Job Location)			City (Country)	State	ZIP Code	Telephone Number ( )

PREVIOUS PERIODS OF ACTIVITY (Block #4)	Month/Year To	Month/Year	Position Title	Supervisor
	Month/Year To	Month/Year	Position Title	Supervisor
	Month/Year To	Month/Year	Position Title	Supervisor
	Month/Year To	Month/Year	Position Title	Supervisor

Month/Year #57/79	Month/Year To 11/99	Code 4	Employer/Verifier Name/Military Duty Location U.S. Courts	Your Position Title/Military Rank Court of Appeals		
Employer's/Verifier's Street Address E Barrett Prettyman Courthouse			City (Country) Washington	State DC	ZIP Code 20001	Telephone Number (202) 216-7000
Street Address of Job Location (if different than Employer's Address) 333 Constitution Ave.			City (Country)	State	ZIP Code	Telephone Number ( )
Supervisor's Name & Street Address (if different than Job Location)			City (Country)	State	ZIP Code	Telephone Number ( )

PREVIOUS PERIODS OF ACTIVITY (Block #5)	Month/Year 7/51	Month/Year To 6/52	Position Title Law Clerk	Supervisor Judge Jerome N. Frank
	Month/Year To	Month/Year	Position Title	Supervisor
	Month/Year To	Month/Year	Position Title	Supervisor
	Month/Year To	Month/Year	Position Title	Supervisor

Month/Year #62/77	Month/Year To 7/79	Code 4	Employer/Verifier Name/Military Duty Location U.S. Dept. of Justice	Your Position Title/Military Rank AAG for Leg. Affairs		
Employer's/Verifier's Street Address 950 Pennsylvania Ave			City (Country) Washington	State DC	ZIP Code	Telephone Number (202) 514-2000
Street Address of Job Location (if different than Employer's Address)			City (Country)	State	ZIP Code	Telephone Number ( )
Supervisor's Name & Street Address (if different than Job Location) AG (King & Spaulding) Atlanta			City (Country)	State GA	ZIP Code	Telephone Number ( )

PREVIOUS PERIODS OF ACTIVITY (Block #6)	Month/Year 1967	Month/Year To 1968	Position Title Consultant, Off of Crim.	Supervisor
	Month/Year To	Month/Year	Position Title	Supervisor
	Month/Year To	Month/Year	Position Title	Supervisor
	Month/Year To	Month/Year	Position Title	Supervisor

**12 PEOPLE WHO KNOW YOU WELL**  
List three people who know you well and live in the United States. They should be good friends, peers, colleagues, college roommates, etc., whose combined association with you covers as well as possible the last 7 years. Do not list your spouse, former spouses, or other relatives, and try not to list anyone who is listed elsewhere on this form.

Name #1	Address	Dates Known Month/Year 1970	Month/Year To present	Telephone Number Day Night
Home or Work Address		City (Country)	State	ZIP Code

Name #2	Address	Dates Known Month/Year 1966	Month/Year To present	Telephone Number Day Night
Home or Work Address		City (Country)	State	ZIP Code

Name #3	Address	Dates Known Month/Year 1948	Month/Year To present	Telephone Number Day Night (8)
Home or Work Address		City (Country)	State	ZIP Code

Enter your Social Security Number before going to the next page → 043-22-8457

**1. YOUR SPOUSE**

Mark one box to show your current marital status and provide information about your spouse(s) in items a. and/or b.

☐ 1 - Never married ☐ 3 - Separated ☐ 5 - Divorced  
☒ 2 - Married ☐ 4 - Legally Separated ☐ 6 - Widowed

**a. Current Spouse** Complete the following about your current spouse only.

Full Name Robert Lewis Wald Date of Birth 9/9/26 Place of Birth (Include country if outside the U.S.) Worcester, MA Social Security Number 026-20-0769

Other Names Used (Specify maiden name, names by other marriages, etc., and show dates used for each name) \_\_\_\_\_ Country(ies) of Citizenship \_\_\_\_\_

Date Married 6/22/52 Place Married (Include country if outside the U.S.) Worcester, MA & Torrington, CT State \_\_\_\_\_

If Separated, Date of Separation \_\_\_\_\_ If Legally Separated, Where is the Record Located? City (Country) \_\_\_\_\_ State \_\_\_\_\_

Address of Current Spouse, if different than your current address (Street, city, and country if outside the U.S.) \_\_\_\_\_ State \_\_\_\_\_ ZIP Code \_\_\_\_\_

**b. Former Spouse(s)** Complete the following about your former spouse(s), use blank sheets if needed.

Full Name \_\_\_\_\_ Date of Birth \_\_\_\_\_ Place of Birth (Include country if outside the U.S.) \_\_\_\_\_ State \_\_\_\_\_

Country(ies) of Citizenship \_\_\_\_\_ Date Married \_\_\_\_\_ Place Married (Include country if outside the U.S.) \_\_\_\_\_ State \_\_\_\_\_

Check one, Then Give Date Month/Day/Year If Divorced, Where is the Record Located? City (Country) \_\_\_\_\_ State \_\_\_\_\_

☐ Divorced ☐ Widowed

Address of Former Spouse (Street, city, and country if outside the U.S.) \_\_\_\_\_ State \_\_\_\_\_ ZIP Code \_\_\_\_\_ Telephone Number ( ) \_\_\_\_\_

**1.4 YOUR RELATIVES AND ASSOCIATES**

Give the full name, correct code, and other requested information for each of your relatives and associates, living or dead, specified below.

- |                     |                          |                   |                    |                                      |
|---------------------|--------------------------|-------------------|--------------------|--------------------------------------|
| 1 - Mother (first)  | 5 - Foster parent        | 9 - Sister        | 13 - Half-sister   | 17 - Other Relative*                 |
| 2 - Father (second) | 6 - Child (adopted also) | 10 - Stepbrother  | 14 - Father-in-law | 18 - Associate*                      |
| 3 - Stepmother      | 7 - Stepchild            | 11 - Stepsister   | 15 - Mother-in-law | 19 - Adult Currently Living With You |
| 4 - Stepfather      | 8 - Brother              | 12 - Half-brother | 16 - Guardian      |                                      |

\*Code 17 (Other Relative) - Include only foreign national relatives not listed in 1 - 16 with whom you or your spouse are bound by affection, obligation, or close and continuing contact. Code 18 (Associates) - Include only foreign national associates with whom you or your spouse are bound by affection, obligation, or close and continuing contact.

Full Name (If deceased, check box on the left before entering name)	Code	Date of Birth Month/Day/Year	Country of Birth	Country(ies) of Citizenship	Current Street Address and City (country) of Living Relatives	State
<input checked="" type="checkbox"/> Margaret McGowan	1	9/8/1901	USA	USA		
<input checked="" type="checkbox"/> Joseph McGowan	2	1898(LH)	USA	USA		
[Redacted]				USA	[Redacted]	
				USA		
				USA		
				USA		
<input checked="" type="checkbox"/> Lewis Wald	14	5/23/1894	USA	USA		
<input checked="" type="checkbox"/> Frieda Wald	15	7/24/1899	USA	USA		

Enter your Social Security Number before going to the next page →

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b7c

**15 CITIZENSHIP OF YOUR RELATIVES AND ASSOCIATES**

If your mother, father, sister, brother, child, or current spouse or person with whom you have a spouse-like relationship is a U.S. citizen by other than birth, or an alien residing in the U.S., provide the nature of the individual's relationship to you (Spouse, Spouse-like, Mother, etc.), and the individual's name and date of birth on the first line (this information is needed to pair it accurately with information in items 13 and 14).

On the second line, provide the individual's naturalization certificate or alien registration number and use one of the document codes below to identify proof of citizenship status. Provide additional information on that line as requested.

- 1 - Naturalization Certificate: Provide the date issued and the location where the person was naturalized (Court, City and State).
- 2 - Citizenship Certificate: Provide the date and location issued (City and State).
- 3 - Alien Registration: Provide the date and place where the person entered the U.S. (City and State).
- 4 - Other: Provide an explanation in the "Additional Information" block.

Association #1	Name	Date of Birth (Month/Day/Year)
Certificate/Registration #	Document Code	Additional Information
Association #2	Name	Date of Birth (Month/Day/Year)
Certificate/Registration #	Document Code	Additional Information

**16 YOUR MILITARY HISTORY**

- |   | Yes | No                                  |
|---|-----|-------------------------------------|
| a Have you served in the United States military?        |     | <input checked="" type="checkbox"/> |
| b Have you served in the United States Merchant Marine? |     | <input checked="" type="checkbox"/> |

List all of your military service below, including service in Reserve, National Guard, and U.S. Merchant Marine. Start with the most recent period of service (#1) and work backward. If you had a break in service, each separate period should be listed.

\*Code. Use one of the codes listed below to identify your branch of service:

1 - Air Force 2 - Army 3 - Navy 4 - Marine Corps 5 - Coast Guard 6 - Merchant Marine 7 - National Guard

\*O/E. Mark "O" block for Officer or "E" block for Enlisted.

\*Status. "X" the appropriate block for the status of your service during the time that you served. If your service was in the National Guard, do not use an "X"; use the two-letter code for the state to mark the block.

\*Country. If your service was with other than the U.S. Armed Forces, identify the country for which you served.

Month/Year	Month/Year	Code	Service/Certificate #	O	E	Active	Active Reserve	Inactive Reserve	National Guard (State)	Country
To										
To										

**17 YOUR FOREIGN ACTIVITIES**

- |  | Yes                                 | No                                  |
|--|-------------------------------------|-------------------------------------|
| a Do you have any foreign property, business connections, or financial interests?  | <input checked="" type="checkbox"/> |                                     |
| b Are you now or have you ever been employed by or acted as a consultant for a foreign government, firm, or agency?  | <input checked="" type="checkbox"/> |                                     |
| c Have you ever had any contact with a foreign government, its establishments (embassies or consulates), or its representatives, whether inside or outside the U.S., other than on official U.S. Government business? (Does not include routine visa applications and border crossing contacts.) |                                     |                                     |
| d In the last 7 years, have you had an active passport that was issued by a foreign government?  |                                     | <input checked="" type="checkbox"/> |

If you answered "Yes" to a, b, c, or d above, explain in the space below: provide inclusive dates, names of firms and/or governments involved, and an explanation of your involvement.

Month/Year	Month/Year	Firm and/or Government	Explanation
11/99	To pres.	ABN-AMRO Bank, Hague	personal acct. 55-56-67-278 savings 62-34-87-454
10/15	10/17	(2003) Int'l Crim. Court	2 day workshop in criminal defense at the Hague

**18 FOREIGN COUNTRIES YOU HAVE VISITED**

List foreign countries you have visited, except on travel under official Government orders, beginning with the most current (#1) and working back 7 years. (Travel as a dependent or contractor must be listed.)

\*Use one of these codes to indicate the purpose of your visit: 1 - Business 2 - Pleasure 3 - Education 4 - Other

\*Include short trips to Canada or Mexico. If you have lived near a border and have made short (one day or less) trips to the neighboring country, you do not need to list each trip. Instead, provide the time period, the code, the country, and a note ("Many Short Trips").

\*Do not repeat travel covered in items 8, 10, or 11.

Month/Year	Month/Year	Code	Country	Month/Year	Month/Year	Code	Country
10/15/03	10/17/03	B	Holland	7/12/03	7/16/03	B	Serbia
5/18/03	6/20/03	B	Turkey	5/17/03	5/20/03	B	Mexico

This concludes Part 1 of this form. If you have used Page 9, continuation sheets, or blank sheets to complete any of the questions in Part 1, give the number for those questions in the space to the right:

# 18 - # 11

Enter your Social Security Number before going to the next page

043-22-8457

Patricia M. Wald  
043-22-8457  
Supplement SF-86

Question 18

MM/DD/YY

Code

Country

4/18/03 to 4/25/03  
1/22/03 to 1/25/03  
10/15/03 to 10/17/03  
2/10/02 to 2/12/02  
5/12/02 to 5/14/02  
10/9/02 to 10/12/02  
7/16/02 to 7/21/02  
3/9/01 to 3/11/01  
3/1/01 to 3/4/01  
6/6/01 to 6/11/01  
10/10/01 to 10/14/01  
00/01 (many short trips)  
5/22/00 to 5/24/00  
3/3/00 to 3/5/00  
9/18/00 to 9/22/00  
9/28/00 to 10/1/00  
11/99 (Thanksgiving)  
7/18/99 to 7/20/99  
7/11/99 to 7/17/99

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St. Barthelemy, WI  
Colombia  
Netherlands  
Bosnia  
Hungary  
England  
Russia  
England  
Spain  
Germany  
Ireland  
Belgium  
Portugal  
England  
Croatia  
England  
Belgium  
Netherlands  
Czech Republic

WF  
DISCUSS

(10/2000)

SUPPLEMENT TO STANDARD FORM 86 (SF-86)  
(Attach additional pages if necessary)

1S. Please list names of all corporations, firms, partnerships or other business enterprises, and all nonprofit organizations, and other institutions with which you are now, or during the past five years have been, affiliated as an officer, owner, director, trustee, partner, advisor, attorney or consultant. In addition, please provide the names of any other organizations with which you were affiliated prior to the past five years that might present a potential conflict or appearance of conflict of interest with your prospective appointment. (Please note that in the case of an attorney's client listing, it is only necessary to provide the names of major clients and those that might present a potential conflict or appearance of conflict of interest with the prospective appointment.)

Chair, Open Society Institute Justice Initiative 2002 -  
American Law Institute, Council 1978, U-Pres. 1989-1998  
American Bar Assoc - Conflict-Resolution Law Initiative, Executive Board  
(1993-1999) Counselor (1999 - )

Discuss

WF

2S. Please list all your interests in real property, other than a personal residence, setting forth the nature of your interest, the type of property and the address.

None

3S. Have you or any firm, company or other entity with which you have been associated ever been convicted of a violation of any Federal, state, county, or municipal law, regulation or ordinance? If so, please provide full details.

No

4S. Have you or any firm, company or other entity with which you have been associated ever been the subject of Federal, state or local investigation for possible violation of a criminal statute? If so, please provide full details.

No

5S. Have you ever been involved in civil or criminal litigation, or in administrative or legislative proceedings of any kind, either as a plaintiff, defendant, respondent, witness or party in interest? If so, please give full details identifying dates, issues litigated and the location where the civil action is recorded.

Witness before House Committee on Int'l Relations in Hearing,  
Feb. 20, 2002 on "The U.S. Criminal Tribunal for  
Yugoslavia + Rwanda."

6S. Have you ever been disciplined or cited for a breach of ethics or unprofessional conduct by, or been the subject of a complaint to, any court, administrative agency, professional association, disciplinary committee, or other professional group? If so, please provide full details.

While on the D.C. Circuit numerous frivolous complaints are filed against all judges. None filed against me even proceeded to investigation hearing.

7S. Have you ever run for political office, served on a political committee or been identified in a public way with a particular organization, candidate or issue? Have any complaints been lodged against you or your political committee with the Federal Election Commission or state or local election authorities? If so, please describe.

1972 - Issues Director for Sargeant Shriver U-Prsidential Campaign  
1976 - Task Force on Criminal Justice for Illinois Gubern Campaign

8S. Are you currently, or have you ever been a member or office holder in any club or organization that restricts or restricted membership on the basis of sex, race, color, religion, national origin, age or handicap? If so, provide the name, address and dates of membership for each.

No

9S. Please identify any adults (18 years or older) currently living with you who are not members of your immediate family. Provide the names of those individuals, dates and places of birth, and whether or not they are United States citizens.

No

10S. Is there anything in your personal life that could be used by someone to coerce or blackmail you? Is there anything in your life that could cause an embarrassment to you or to the President if publicly known? If so, please provide full details.

No

I understand that the information being provided on this supplement to the SF-86 is to be considered part of the original SF-86 dated Feb. 13, 2004, and a false statement on this form is punishable by law.

Patricia M. Wald

Signature

Patricia M. Wald

Type Full Name

Feb. 13, 2004

Date

Patricia M. Wald  
043-22-8457  
Supplement SF-86

Question 1S

1. Mental Disability Rights International, Board 2003 -
2. American Constitution Society, Advisory Committee 2001 - 2003; Board 2003 -
3. Students for the International Criminal Court, Advisory Committee 2002 -
4. American Society for International Law, Counselor 2002 -
5. Human Rights Watch, Steering Committee on Europe and Asia 2001 -
  - Project for the Future of Equal Justice, Advisory Committee 1998 - 1999
  - NYU Law School, Hauser Global Scholar Committee 1995 - 1997
  - American Bar Association, Council on Administrative Law 1991 - 1994

WF  
DISCUSS

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FM ST LOUIS (161-C) RUC

TO DIRECTOR ROUTINE

BT

CLEAR

PATRICIA ANN MC GOWAN WALD, NEE MC GOWAN, AKA MRS. ROBERT LEWIS WALD, SPECIAL INQUIRY, BUDED: JANUARY 12, 1977, WITHOUT FAIL.

RE BUREAU TELETYPE AND AIRTEL TO WASHINGTON FIELD, JANUARY , 1977.

REVIEW OF RECORDS ON FILE AT NATIONAL PERSONNEL RECORDS CENTER, CIVILIAN PERSONNEL RECORDS, INDICAED PATRICIA ANN MC GOWAN, SSAN 043 22 8457, WAS EMPLOYED ON SEPTEMBER 5, 1951, AS LAW CLERK WITH ADMINISTRATIVE OFFICE OF UNITED STATES COURTS, U. S. COURT OF APPEALS, SECOND CIRCUIT, NEW YORK, NEW YORK. EMPLOYMENT TERMINATED AUGUST 2, 1952, BY REASON OF RESIGNATION, NO FURTHER DETAILS SHOWN. DISCREPANCY NOTED IN MONTH OF TERMINATION.

EMPLOYED (INTERMITTENT) ON JANUARY 3, 1967, AS ATTORNEY-ADVISER (GENERAL) WITH OFFICE OF DEPUTY ATTORNEY GENERAL, OFFICE OF

161-12028  
NOT RECORDED

7 FEB 17 1977

6271  
53 FEB 25 1977

Assoc. Dir. \_\_\_\_\_  
Dep. AD Adm. \_\_\_\_\_  
Dep. AD Inv. \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
Adm. Serv. \_\_\_\_\_  
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PAGE TWO SL 161-C CLEAR

CRIMINAL JUSTICE, DEPARTMENT OF JUSTICE, WASHINGTON, D. C.  
EMPLOYMENT TERMINATED DECEMBER 31, 1967, BY REASON OF RESIGNATION,  
NO FURTHER DETAILS SHOWN. TOTAL TIME WORKED WAS SHOWN AS FIFTY-  
SIX DAYS AND SIX HOURS.

EMPLOYED (INTERMITTENT) ON DECEMBER 15, 1971, AS CONSULTANT  
WITH NATIONAL COMMISSION ON MARIJUANA AND DRUG ABUSE, GENERAL  
SERVICES ADMINISTRATION, WASHINGTON, D. C. EMPLOYMENT TERMINATED  
JULY 8, 1972, BY REASON OF COMPLETION OF ASSIGNMENT. TOTAL TIME  
WORKED WAS SHOWN AS TWO DAYS.

PERSONNEL THIS CENTER ADVISED NO FURTHER RECORD OF FEDERAL  
EMPLOYMENT COULD BE LOCATED FOR APPOINTEE.

RECORDS FAILED TO INDICATE THAT APPOINTEE WAS GRANTED SECURITY  
CLEARANCE.

DATE AND PLACE OF BIRTH SHOWN AS SEPTEMBER 16, 1928, AT  
TORRINGTON, CONNECTICUT.

UACB, NO REPORT BEING SUBMITTED.

BT

#

FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ~~DEADLINE~~ 02/19/2004

**Date:** 02/17/2004

**To:** Administrative Services

**Attn:** SIGBIU, Room 8360

PSS

**From:** Boston

C-8

**Contact:**

**Approved By:**

**Drafted By:**

lrs

**Case ID #:** 161C-HQ-1454026-6 (Pending)

**Title:** PATRICIA MCGOWAN WALD  
NEE PATRICIA ANN MCGOWAN  
LEVEL III-PA

**Synopsis:** Indices were conducted by [redacted] and no identifiable information was located.

**Details:** On February 17, 2004, a review of Boston's general and computer indices failed to locate any identifiable information on the candidate's listed relative, [redacted]

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PP HQ

DE NH

P 102022Z JAN 77-

FM NEW HAVEN (161-2071) (RUC)

TO DIRECTOR PRIORITY

BT

CLEAR

PATRICIA ANN MC GOWAN WALD, NEE MC GOWAN, AKS MRS. ROBERT LEWIS WALD, SPECIAL INQUIRY, BUDED JANUARY 12, 1977, WITHOUT FAIL.

RE BUTEL JAN. 5, 1977 AND NH TEL JAN. 6, 1977.

RELATIVES: ON JAN. 10, 1977, SGT. AL COLUMBIA, DET. BUREAU, TORRINGTON, CONN., ADVISED THAT THERE WAS NO RECORD INFORMATION RE MARGARET O'KEEFE MC GOWAN, 84 APTER DR., TORRINGTON, APPLICANT'S MOTHER. ALSO, ON JAN. 10, 1977, [REDACTED]

[REDACTED] TORRINGTON, CONN., CONFIRMED ADDRESS OF MARGARET O'KEEFE MC GOWAN AS 84 APTER DR., TORRINGTON.

ON JAN. 6, 1977, [REDACTED],

WESLEYAN UNIVERSITY, MIDDLETOWN, CONN., ADVISED THAT [REDACTED]

[REDACTED] WAS CURRENTLY ATTENDING THE

NOT RECORDED

2 SEP 17 1977

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

JAN 10 1977

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PAGE TWO NH 161-2071

UNIVERSITY AND LIVED IN [REDACTED]. ON SAME DATE, [REDACTED], RECORDS, MIDDLETOWN PD, ADVISED THERE WAS NO INFORMATION RE [REDACTED] IN THEIR FILES.

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ON JAN. 7, 1977, [REDACTED] RECORDS, YALE LAW SCHOOL, NEW HAVEN, CONN., ADVISED THAT [REDACTED] [REDACTED], WAS CURRENTLY ENROLLED IN HER 2ND YEAR AT YALE LAW SCHOOL. ON THE SAME DATE, [REDACTED], RECORDS, NEW HAVEN PD, ADVISED THERE WAS NO INFORMATION RE [REDACTED] IN THEIR FILES.

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REFERENCES: ON JAN. 6, 1977, [REDACTED] YALE LAW SCHOOL, YALE UNIV., NEW HAVEN, CONN., WAS INTERVIEWED RE APPLICANT. HE ADVISED THAT HE HAS KNOWN HER SINCE THEY BOTH ATTENDED LAW SCHOOL AT YALE IN THE CLASS OF 195L. THEY HAVE WORKED ON VARIOUS COMMITTEES TOGETHER IN WASH., D.C. [REDACTED]

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[REDACTED] STATED THAT HE CONSIDERS MRS. WALD A HIGHLY QUALIFIED INDIVIDUAL, WITH FIRST CLASS ABILITY. HE STATED SHE HAS A WONDERFUL PERSONALITY, EXCELLENT JUDGMENT, AND IS UNIMPEACHABLE IN LOYALTY AND INTEGRITY. HE FURTHER ADDED THAT SHE IS A TRUSTEE OF THE FORD FOUNDATION. [REDACTED] WHOLEHEARTEDLY RECOMMENDED MRS. WALD FOR THE POSITION WHICH

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PAGE THREE NH 161-2071

SHE IS BEING CONSIDERED.

ABOVE REFERENCE WAS ADVISED OF THE PROVISIONS OF THE  
PRIVACY ACT BUT DECLINED.

SINCE ALL INVESTIGATION HAS BEEN COMPLETED AT NEW HAVEN,  
THIS CASE IS BEING CONSIDERED RUC'D.

BT

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FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

JAN 1 1977

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Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

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P 112100Z JAN 77

FM RICHMOND (161-RC)(RUC)

TO DIRECTOR (PRIORITY)

BT

CLEAR

PATRICIA ANN MC GOWAN WALD, NEE MC GOWAN, AKA MRS. ROBERT LEWIS  
WALD, SPECIAL INQUIRY (BUDED: JAN. 12, 1977, WITHOUT FAIL).

REBUTEL TO WFO, JAN. 5, 1977.

ON JAN. 10, 1977, [REDACTED], OPERATOR'S LICENSE SECTION,  
DIVISION OF MOTOR VEHICLES (DMV), RICHMOND, VA., ADVISED HER FILES  
FAILED TO REFLECT ANY INFORMATION IDENTIFIABLE WITH WALD.

ON JAN. 11, 1977, [REDACTED] CENTRAL CRIMINAL RECORDS  
EXCHANGE (CCRE), VIRGINIA STATE POLICE (VSP), RICHMOND, VA., AD-  
VISED HER FILES FAILED TO REFLECT ANY INFORMATION IDENTIFIABLE  
WITH WALD.

ON JAN. 10, 1977, [REDACTED], SECRETARY, VIRGINIA STATE  
BAR, RICHMOND, VA., ADVISED WALD HAS NEVER BEEN MEMBER OF THE  
VIRGINIA STATE BAR.

RICHMOND FILE WILL BE DESTROYED IN 120 DAYS.

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## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE WFO	OFFICE OF ORIGIN BUREAU	DATE 02/19/2004	INVESTIGATIVE PERIOD 02/17/2004 - 02/19/2004
TITLE OF CASE  PATRICIA MCGOWAN WALD NEE PATRICIA ANN MCGOWAN		REPORT MADE BY PSS [REDACTED]	TYPED BY ALS <i>q45</i>
		CHARACTER OF CASE  LEVEL III - PA	

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b7CREFERENCE: Bureau EC dated 02/17/2004.

( RUC )

ADMINISTRATIVE: BUDED 02/19/2004

All individuals were furnished the appropriate provisions of the Privacy Act. Express promises of confidentiality, both limited, and unlimited, have not been granted.

APPROVED <i>MAAN/m</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW			
COPIES MADE:  2-BUREAU (161C-HO-1454026) - 7 ) PSS [REDACTED] 1-WFO					
DISSEMINATION RECORD OF ATTACHED REPORT		Notations			
Agency					
Request Recd.					
Date Fwd.					
How Fwd.					
By					

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UNITED STATES DEPARTMENT OF JUSTICE  
Federal Bureau of Investigation

Copy to:

Report of:  
Date:

PSS [REDACTED]  
02/19/2004

Office: WFO SQUAD A-1

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Case ID #:

161C-HQ-1454026

Title:

PATRICIA MCGOWAN WALD  
NEE PATRICIA ANN MCGOWAN

Character:

LEVEL III - PA

Synopsis:

Appointee was interviewed. Employment at American Arbitration Association was verified and commented favorably. Overseas employment for United Nations was verified and commented favorably. Employment at the U.S. Court Of Appeals was verified and commented favorably. Residences were verified. References and Developed References were verified and commented favorably. Organization Affiliations verified at Nation Associations Of Women Judges, American Constitution Society, American Bar Association, American Law Institute, Student For The International Criminal Court (SFICC), Human Rights Watch, Mental Disability Rights International (MDRI), and the American Society For International Law (ASFIL).

- RUC -

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/18/04

PATRICIA MCGOWAN WALD, Professor, Yale Law School, 127 Wall Street, New Haven, Connecticut, home address: 2101 Connecticut Avenue, N.W., #38, Washington, D.C., home telephone number (202) 232-1158, was interviewed at her residence by Federal Bureau of Investigation (FBI) Special Agent (SA) [REDACTED] regarding her background investigation. WALD was advised that the White House has requested the FBI to conduct an investigation, and that the scope of the questions asked during the interview pertained to her entire adult life. WALD was further advised that questions regarding counseling would cover the scope of the investigation, which is the last 10 years.

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WALD was advised that the FBI is not restricted in its investigation to only the information solicited by the forms she submitted. WALD was advised that the investigation will be used to determine her eligibility for federal employment and/or a security clearance, and that the FBI does not participate in the decision making process for her security clearance and/or employment. WALD advised that the information contained in the SF-86 was true and correct to the best of her knowledge and that no changes needed to be made. After being advised of the identity of the interviewing agent and the nature and scope of the interview, that being to ensure that complete, current and accurate information is available concerning her background, WALD provided the following information:

WALD is a member of the District of Columbia Bar. WALD has never been a member of the bar in the State of Connecticut.

WALD knew of no one who would have reason to question her character, reputation, associates or loyalty to the United States Government.

WALD has never abused alcohol or prescription drugs, nor has she ever used, sold, purchased, manufactured, trafficked in, produced, transferred, shipped or received any illegal substance, including marijuana. WALD has never illegally used a controlled substance while employed as a law enforcement officer, prosecutor or courtroom official; while possessing a security clearance or while in a position directly and immediately affecting the public safety.

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Investigation on 02/18/04 at Washington, D.C.File # 161C-HQ-1454026 Date dictated 02/18/04by SA [REDACTED]b6  
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161C-HQ-1454026

Continuation of FD-302 of PATRICIA MCGOWAN WALD, On 02/18/04, Page 2

WALD has no debts past due, none placed for collection and no delinquent student loans. WALD was never involved in bankruptcy or foreclosure proceedings.

In the 1960's (WALD could not remember specifics), WALD'S family had their luggage stolen from a cab in Washington, D.C. The WALDS subsequently sued their insurance company for failing to cover the damages. WALD recalled that the matter never went to court.

In February, 1988, a former U.S. Bankruptcy Court Judge (BASON) who was not reappointed to his position filed a law suit naming all judges on the U.S. Court of Appeals and the Judicial Council. WALD explained that the judges on the Court of Appeals and the Judicial Council determined who was appointed or reappointed to judgeship positions. The case subsequently went to the U.S. District Court and Judge Greene dismissed the case after determining that correct legal procedures had been followed by the judges in determining the reappointment.

WALD has never been involved in any criminal matters, either as a suspect or a subject in any criminal charges, arrests or convictions, to include firearms, explosives, drugs or alcohol.

WALD has never been denied or dismissed from employment or denied or revoked a security clearance.

WALD has occasional contact with some judges at the Hague and with one of her [redacted] who lives in Australia.

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WALD has received no professional complaints, disciplinary actions or student disciplinary actions. WALD was never in the military.

WALD has no previous allegations of conflict of interest in her business relationships or investments, nor does she have any business relationships or investments that could be misconstrued as a conflict of interest.

WALD has no physical impairments that would keep her from performing her official duties.

161C-HQ-1454026

Continuation of FD-302 of PATRICIA MCGOWAN WALD, On 02/18/04, Page 3

WALD has received no psychological or psychiatric counseling or treatment in the last ten years.

WALD is not a member of any organization that restricts membership on the basis of sex, race, color, religion or national origin.

WALD has no involvement in any organization which advocates the use of force to overthrow the U.S. Government. WALD has never had any involvement in any organization that participates in the commission of sabotage, espionage or in the assistance of others in terrorism.

WALD knows of no circumstances, activity or conduct in her background that could, would or should have a bearing on her suitability for federal employment or access to classified information. WALD is not concealing any activity or conduct that could be used to influence, pressure, coerce, or compromise her in any way or that could have an adverse impact on her character, judgement, stability, discretion, trustworthiness, responsibility or loyalty to the United States Government.

WALD is current on all Federal, State and local taxes and has never paid back payment, penalties or interest on her taxes. WALD employs a house cleaner on a weekly basis on whom she pays taxes.

WALD is a member of the National Association of Women Judges, and the Washington, D.C. chapter is located at 1112 16th Street, N.W., Washington, D.C. WALD has been a member for many years and pays dues to be a member. WALD knows of no restrictive membership requirements for the Association, and knows of men who are members.

In reference to her overseas bank holdings, WALD explained that she opened personal accounts during her employment and residency overseas for her assignment at the Hague. Once her assignment at the Hague ended, it was financially prudent for WALD to maintain the accounts, although she has not actively contributed to the accounts since her departure.

161C-HQ-1454026

Continuation of FD-302 of PATRICIA MCGOWAN WALD, On 02/18/04, Page 4

WALD answered affirmatively to the question regarding employment for a foreign government due to her work for the U.N. and the Hague.

The majority of WALD'S foreign travel was business related through her work at the American Bar Association, Central European and Eurasian Legal Initiative. All other travel is noted as pleasure. WALD was not aware of any intelligence gathering efforts aimed toward her. WALD has sporadic contact with other judges from the Tribunal.

In reference to question 1s of the SF-86 supplement, WALD'S position as Chair of the Open Society Institute, Justice Initiative, is listed as her "Employment #3" on her SF-86. WALD is not paid for her work at the institute and will probably terminate her involvement in March, 2004. WALD is not paid for any of her memberships on the boards listed, and she is a current member of the following: American Law Institute; American Bar Association; Mental Disability Rights International; American Constitution Society, Students for the International Criminal Court, American Society for International Law and Human Rights Watch, Steering Committee. WALD is a former, non-paid member of the following: Project for the Future of Equal Justice; NYU Law School, Hauser Global Scholar Committee and American Bar Association, Council on Administrative Law.

In regard to question 5s of the SF-86 supplement, in February, 2002, WALD was a witness before a House Committee which held a hearing on U.N. Tribunals in Uganda and Yugoslavia. The committee was not investigative in nature and was a policy making committee. Only one hearing was held on the matter.

In reference to question 6s of the SF-86 supplement, WALD explained that all judges on the bench have received numerous frivolous law suits. If the complaints are found to be substantive in nature, they are investigated further. None of the complaints involving WALD were investigated.

In regard to question 7s of the SF-86 supplement, WALD was the Issues Director for SARGEANT SHRIVER'S Vice-Presidential campaign from September - November, 1972. The position was non-paid. In 1976, WALD was a member of a non-paid task force which dealt with criminal justice issues for the Presidential campaign

161C-HQ-1454026

Continuation of FD-302 of PATRICIA MCGOWAN WALD, On 02/18/04, Page 5

of JIMMY CARTER. All of WALD'S work on the campaign was performed on her own time.

In reference to questions 19 and 20 of her SF-86, WALD was never a member of the military nor has she ever registered for the Selective Service.

In regard to WALD'S work for the American Arbitration Association, she reports to the law offices of Shaw Pittman at 2300 N Street, N.W., Washington, D.C. only if called to handle an arbitration hearing. WALD attends hearings with another arbitrator, [REDACTED] a retired attorney at the firm.

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WALD advised that all of her oral responses to the aforementioned questions and her answers to the SF-86 were true and correct to the best of her knowledge and recollection.

161C-HQ-1454026  
TLG:tlg (S)

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EMPLOYMENT

AMERICAN ARBITRATION ASSOCIATION  
2200 CENTURY PARKWAY, SUITE 300  
ATLANTA, GEORGIA 30345  
February, 2003 - Present

The following investigation was conducted by Special Agent (SA) [REDACTED] regarding the appointee, PATRICIA MCGOWAN WALD:

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On February 18, 2004, [REDACTED]  
[REDACTED], advised that he has known the appointee for one year. [REDACTED] explained that he and the appointee are both Arbitrators for the above captioned association. [REDACTED] further advised that certain arbitrators are chosen for certain matters. If chosen, he and the appointee attend hearings at the offices of Shaw Pittman and are paid by the association per case. [REDACTED] described the appointee as very impressive, bright and a good citizen.

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[REDACTED] commented favorably regarding the appointee's character, associates, reputation and loyalty to the United States Government. [REDACTED] had no knowledge of alcohol or prescription drug abuse nor the use of illegal drugs on the part of the appointee. [REDACTED] had no knowledge of the appointee selling, purchasing, possessing, manufacturing, trafficking, producing, transferring, shipping or receiving an illegal substance, including marijuana. [REDACTED] had no knowledge of any physical, emotional or financial problems which would affect the appointee's ability to perform any job. [REDACTED] considered the appointee suitable for access to classified and sensitive information. [REDACTED] had no knowledge of bias or prejudice on the part of the appointee, or any knowledge of anything in the appointee's background that could be used to coerce or influence the appointee. [REDACTED] recommended the appointee for a position of trust and confidence with the United States Government.

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161C-HQ-1454026  
TLG:tlg (S)

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OVERSEAS EMPLOYMENT AND RESIDENCE

Employment: UNITED NATIONS  
Churchillein Plein, The Hague  
Netherlands  
Residence: JW Frisohof 50 2517 L.A.  
The Hague, Netherlands  
November, 1999 - November, 2001

The following investigation was conducted by Special Agent (SA) [REDACTED] regarding the appointee, PATRICIA MCGOWAN WALD:

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On February 18, 2004, [REDACTED] [REDACTED], advised that she has known the appointee since October, 1999. [REDACTED] explained that she [REDACTED]

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[REDACTED]. [REDACTED] verified that the appointee was a Judge for the International Tribunal for Yugoslavia and described her as remarkable, brilliant and outstanding.

[REDACTED] commented favorably regarding the appointee's character, associates, reputation and loyalty to the United States Government. [REDACTED] had no knowledge of alcohol or prescription drug abuse nor the use of illegal drugs on the part of the appointee. [REDACTED] had no knowledge of the appointee selling, purchasing, possessing, manufacturing, trafficking, producing, transferring, shipping or receiving an illegal substance, including marijuana. [REDACTED] had no knowledge of any physical, emotional or financial problems which would affect the appointee's ability to perform any job. [REDACTED] considered the appointee suitable for access to classified and sensitive information. [REDACTED] had no knowledge of bias or prejudice on the part of the appointee, or any knowledge of anything in the appointee's background that could be used to coerce or influence the appointee. [REDACTED] recommended the appointee for a position of trust and confidence with the United States Government.

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161C-HQ-1454026  
TLG:tlg (S)

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EMPLOYMENT

U.S. COURT OF APPEALS  
D.C. CIRCUIT  
333 Constitution Avenue, N.W.  
Washington, D.C. 20001  
July, 1979 - November, 1999

The following investigation was conducted by Special Agent (SA) [REDACTED] regarding the appointee, PATRICIA MCGOWAN WALD:

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An employment investigation was conducted regarding the above captioned organization. Each person below commented favorably regarding the appointee's character, associates, reputation and loyalty to the United States Government. None had any knowledge of alcohol or prescription drug abuse nor the use of illegal drugs on the part of the appointee. None had any knowledge of the appointee selling, purchasing, possessing, manufacturing, trafficking, producing, transferring, shipping or receiving an illegal substance, including marijuana. None had any knowledge of any physical, emotional or financial problems which would affect the appointee's ability to perform any job. All considered the appointee suitable for access to classified and sensitive information. None had any knowledge of bias or prejudice on the part of the appointee, or any knowledge of anything in the appointee's background that could be used to coerce or influence the appointee. All recommended the appointee for a position of trust and confidence with the United States Government. Following are the individuals interviewed and the comments made by each:

On February 17, 2004, [REDACTED] U.S. Court of Appeals, D.C. Circuit, 333 Constitution Avenue, N.W., Washington, D.C., advised that he has known the appointee since 1980. [REDACTED] confirmed that the appointee was employed by the above captioned organization as a Judge and described her as smart, world class, honest, one with high integrity and as good a public servant as one could have.

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On February 17, 2004, [REDACTED] U.S. Court of Appeals, D.C. Circuit, 333 Constitution Avenue, N.W., Washington, D.C., advised that he has known the appointee since 1985. [REDACTED] confirmed that the appointee was employed by the above captioned organization as a Judge and described her as

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intelligent, conscientious and a wonderful person.

On February 17, 2004, [REDACTED] U.S. Court of Appeals, D.C. Circuit, 333 Constitution Avenue, N.W., Washington, D.C., advised that he has known the appointee since 1997.

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[REDACTED] confirmed that the appointee was employed by the above captioned organization as a Judge and described her as smart, careful, serious, diligent and honorable.

On February 17, 2004, [REDACTED] U.S. Court of Appeals, D.C. Circuit, 333 Constitution Avenue, N.W., Washington, D.C., advised that he has known the appointee since the fall of 1986. [REDACTED] confirmed that the appointee was employed by the above captioned organization as a Judge and described her as brilliant, hard working and reliable.

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On February 17, 2004, [REDACTED] U.S. Court of Appeals, D.C. Circuit, 333 Constitution Avenue, N.W., Washington, D.C., advised that he has known the appointee for at least 14 years. [REDACTED] confirmed that the appointee was employed by the above captioned organization as a Judge and described her as honest and trustworthy.

b6  
b7C

On February 17, 2004, [REDACTED] U.S. Court of Appeals, D.C. Circuit, 333 Constitution Avenue, N.W., Washington, D.C., advised that she has known the appointee for 20 years. [REDACTED] confirmed that the appointee was employed by the above captioned organization as a Judge and described her as a superior judge of the highest intellect and ability.

b6  
b7C

On February 17, 2004, [REDACTED] U.S. Court of Appeals, D.C. Circuit, 333 Constitution Avenue, N.W., Washington, D.C., advised that she has known the appointee since 1990. [REDACTED] confirmed that the appointee was employed by the above captioned organization as a Judge and described her as hard working, thorough and fairly accommodating.

b6  
b7C

161C-HQ-1454026  
TLG:tlg (S)

1

RESIDENCE

2101 CONNECTICUT AVENUE, N.W., #38  
WASHINGTON, D.C. 20008  
November, 1983 - November, 1999  
November, 2001 - Present

The following investigation was conducted by Special Agent (SA) [REDACTED] regarding the appointee, PATRICIA MCGOWAN WALD:

b6  
b7C

A resident investigation was conducted regarding the above captioned address. Each person below commented favorably regarding the appointee's character, associates, reputation and loyalty to the United States Government. None had any knowledge of alcohol or prescription drug abuse nor the use of illegal drugs on the part of the appointee. None had any knowledge of the appointee selling, purchasing, possessing, manufacturing, trafficking, producing, transferring, shipping or receiving an illegal substance, including marijuana. None had any knowledge of any physical, emotional or financial problems which would affect the appointee's ability to perform any job. All considered the appointee suitable for access to classified and sensitive information. None had any knowledge of bias or prejudice on the part of the appointee, or any knowledge of anything in the appointee's background that could be used to coerce or influence the appointee. All recommended the appointee for a position of trust and confidence with the United States Government. Following are the individuals interviewed and the comments made by each:

On February 18, 2004, [REDACTED] 2101 Connecticut Avenue, N.W., [REDACTED] Washington, D.C., advised that he has known the appointee for 40 years. [REDACTED] confirmed that the appointee lives at the above captioned residence and described her as very smart and very honest. [REDACTED] knew of no disturbances or unusual behavior at the appointee's residence.

b6  
b7C

On February 18, 2004, [REDACTED] 2101 Connecticut Avenue, N.W., [REDACTED] Washington, D.C., advised that she has known the appointee for two years. [REDACTED] confirmed that the appointee lives at the above captioned residence and described her as smart and pleasant. [REDACTED] knew of no disturbances or unusual behavior at the appointee's residence.

b6  
b7C

On February 18, 2004, [REDACTED] 2101 Connecticut Avenue, N.W., [REDACTED] Washington, D.C., advised that she has known the appointee for 5-6 years. [REDACTED] confirmed that the appointee lives at the above captioned residence and described her as extraordinarily able and honorable. [REDACTED] knew of no disturbances or unusual behavior at the appointee's residence.

b6  
b7C

161C-HQ-1454026  
TLG:tlg (S)

1

RESIDENCE

2101 CONNECTICUT AVENUE, N.W., #38  
WASHINGTON, D.C. 20008  
November, 1983 - November, 1999  
November, 2001 - Present

The following investigation was conducted by Special Agent  
(SA) [REDACTED] regarding the appointee, PATRICIA MCGOWAN  
WALD:

b6  
b7C

On February 17, 2004, [REDACTED] 2101  
Connecticut Avenue, N.W., Washington, D.C., advised that the  
appointee has owned the above captioned residence as a co-op  
since October 7, 1983. From 11/99 - 11/01, the appointee's  
husband remained in the unit while the appointee was overseas at  
The Hague. [REDACTED] knew of no problems or complaints during the  
time the appointee has lived in the building.

b6  
b7C

REFERENCE

The following investigation was conducted by Special Agent (SA) [REDACTED] regarding the appointee, PATRICIA MCGOWAN WALD:

b6  
b7C

On February 17, 2004, [REDACTED]

b6  
b7C

[REDACTED] advised that he has known the appointee since the 1960's. [REDACTED] indicated that he and the appointee have both a professional and friendly relationship and the two maintain occasional contact. [REDACTED] described the appointee as reserved, lively, intelligent and committed to her work.

[REDACTED] commented favorably regarding the appointee's character, associates, reputation and loyalty to the United States Government. [REDACTED] had no knowledge of alcohol or prescription drug abuse nor the use of illegal drugs on the part of the appointee. [REDACTED] had no knowledge of the appointee selling, purchasing, possessing, manufacturing, trafficking, producing, transferring, shipping or receiving an illegal substance, including marijuana. [REDACTED] had no knowledge of any physical, emotional or financial problems which would affect the appointee's ability to perform any job. [REDACTED] considered the appointee suitable for access to classified and sensitive information. [REDACTED] had no knowledge of bias or prejudice on the part of the appointee, or any knowledge of anything in the appointee's background that could be used to coerce or influence the appointee. [REDACTED] recommended the appointee for a position of trust and confidence with the United States Government.

b6  
b7C

REFERENCE

The following investigation was conducted by Special Agent (SA) [REDACTED] regarding the appointee, PATRICIA MCGOWAN WALD:

b6  
b7C

On February 17, 2004, [REDACTED] [REDACTED], advised that she has known the appointee since the Fall of 1948. [REDACTED] indicated that she and the appointee are friends and the two maintain monthly contact. [REDACTED] described the appointee as a superb public servant and as having superb character, integrity, honesty and intellect.

b6  
b7C

[REDACTED] commented favorably regarding the appointee's character, associates, reputation and loyalty to the United States Government. [REDACTED] had no knowledge of alcohol or prescription drug abuse nor the use of illegal drugs on the part of the appointee. [REDACTED] had no knowledge of the appointee selling, purchasing, possessing, manufacturing, trafficking, producing, transferring, shipping or receiving an illegal substance, including marijuana. [REDACTED] had no knowledge of any physical, emotional or financial problems which would affect the appointee's ability to perform any job. [REDACTED] considered the appointee suitable for access to classified and sensitive information. [REDACTED] had no knowledge of bias or prejudice on the part of the appointee, or any knowledge of anything in the appointee's background that could be used to coerce or influence the appointee. [REDACTED] recommended the appointee for a position of trust and confidence with the United States Government.

b6  
b7C

DEVELOPED REFERENCE

The following investigation was conducted by Special Agent (SA) [REDACTED] regarding the appointee, PATRICIA MCGOWAN WALD:

b6  
b7C

On February 17, 2004, [REDACTED] U.S. Court of Appeals, 333 Constitution Avenue, N.W., Washington, D.C., advised that he has known the appointee since the early 1970's. [REDACTED] indicated that he and the appointee have both a professional and friendly relationship and the two maintain frequent contact. [REDACTED] described the appointee as a brilliant judge with great integrity and one of the country's greatest judges.

b6  
b7C

[REDACTED] commented favorably regarding the appointee's character, associates, reputation and loyalty to the United States Government. [REDACTED] had no knowledge of alcohol or prescription drug abuse nor the use of illegal drugs on the part of the appointee. [REDACTED] had no knowledge of the appointee selling, purchasing, possessing, manufacturing, trafficking, producing, transferring, shipping or receiving an illegal substance, including marijuana. [REDACTED] had no knowledge of any physical, emotional or financial problems which would affect the appointee's ability to perform any job. [REDACTED] considered the appointee suitable for access to classified and sensitive information. [REDACTED] had no knowledge of bias or prejudice on the part of the appointee, or any knowledge of anything in the appointee's background that could be used to coerce or influence the appointee. [REDACTED] recommended the appointee for a position of trust and confidence with the United States Government.

b6  
b7C

DEVELOPED REFERENCE

The following investigation was conducted by Special Agent (SA) [REDACTED] regarding the appointee, PATRICIA MCGOWAN WALD:

b6  
b7C

On February 17, 2004, [REDACTED] U.S. District Court, 3rd Street and Constitution Avenue, N.W., Washington, D.C., advised that he has known the appointee since 1982. [REDACTED] indicated that he and the appointee have both a professional and friendly relationship and the two maintain occasional contact. [REDACTED] described the appointee as bright, capable and a very experienced lawyer.

b6  
b7C

[REDACTED] commented favorably regarding the appointee's character, associates, reputation and loyalty to the United States Government. [REDACTED] had no knowledge of alcohol or prescription drug abuse nor the use of illegal drugs on the part of the appointee. [REDACTED] had no knowledge of the appointee selling, purchasing, possessing, manufacturing, trafficking, producing, transferring, shipping or receiving an illegal substance, including marijuana. [REDACTED] had no knowledge of any physical, emotional or financial problems which would affect the appointee's ability to perform any job. [REDACTED] considered the appointee suitable for access to classified and sensitive information. [REDACTED] had no knowledge of bias or prejudice on the part of the appointee, or any knowledge of anything in the appointee's background that could be used to coerce or influence the appointee. [REDACTED] recommended the appointee for a position of trust and confidence with the United States Government.

b6  
b7C

161C-HQ-1454026  
TLG:tlg (S)

1

ASSOCIATION VERIFIER

NATIONAL ASSOCIATION OF WOMEN JUDGES  
1112 16th Street, N.W.  
Washington, D.C.

The following investigation was conducted by Special Agent (SA) [REDACTED] regarding the appointee, PATRICIA MCGOWAN WALD:

b6  
b7C

On February 18, 2004, [REDACTED]  
[REDACTED] National Association of Women Judges, 1112 16th Street, N.W., Washington, D.C., advised that she has known the appointee since 1980. [REDACTED] confirmed that the appointee has been a long term member of the above listed association, but the exact dates are not known. [REDACTED] further advised that the appointee pays dues to be a member of the association and described her as very bright, experienced, friendly and knowledgeable.

b6  
b7C

[REDACTED] commented favorably regarding the appointee's character, associates, reputation and loyalty to the United States Government. [REDACTED] had no knowledge of alcohol or prescription drug abuse nor the use of illegal drugs on the part of the appointee. [REDACTED] had no knowledge of the appointee selling, purchasing, possessing, manufacturing, trafficking, producing, transferring, shipping or receiving an illegal substance, including marijuana. [REDACTED] had no knowledge of any physical, emotional or financial problems which would affect the appointee's ability to perform any job. [REDACTED] considered the appointee suitable for access to classified and sensitive information. [REDACTED] had no knowledge of bias or prejudice on the part of the appointee, or any knowledge of anything in the appointee's background that could be used to coerce or influence the appointee. [REDACTED] recommended the appointee for a position of trust and confidence with the United States Government.

b6  
b7C

161C-HQ-1454026  
TLG:tlg (S)

1

BOARD VERIFIER

AMERICAN CONSTITUTION SOCIETY  
50 F Street, N.W., Suite 5200  
Washington, D.C.

The following investigation was conducted by Special Agent (SA) [REDACTED] regarding the appointee, PATRICIA MCGOWAN WALD:

b6  
b7C

On February 18, 2004, [REDACTED] American Constitution Society, 50 F Street, N.W., Washington, D.C., advised that she has known the appointee for a few years. [REDACTED] confirmed that the appointee is a non-paid member of the Board of Directors for the above listed society and is a former member of the Advisory Board. [REDACTED] further advised that the appointee became a member of the Board of Directors in January, 2004, and has policy making authority along with other members of the Board. [REDACTED] described the appointee as able, serious and thoughtful.

b6  
b7C

[REDACTED] commented favorably regarding the appointee's character, associates, reputation and loyalty to the United States Government. [REDACTED] had no knowledge of alcohol or prescription drug abuse nor the use of illegal drugs on the part of the appointee. [REDACTED] had no knowledge of the appointee selling, purchasing, possessing, manufacturing, trafficking, producing, transferring, shipping or receiving an illegal substance, including marijuana. [REDACTED] had no knowledge of any physical, emotional or financial problems which would affect the appointee's ability to perform any job. [REDACTED] considered the appointee suitable for access to classified and sensitive information. [REDACTED] had no knowledge of bias or prejudice on the part of the appointee, or any knowledge of anything in the appointee's background that could be used to coerce or influence the appointee. [REDACTED] recommended the appointee for a position of trust and confidence with the United States Government.

b6  
b7C

161C-HQ-1454026  
TLG:tlg (S)

1

BOARD VERIFIER

AMERICAN BAR ASSOCIATION  
Central European and Eurasian Legal Initiative (CEELI)  
740 15th Street, N.W.  
Washington, D.C.

The following investigation was conducted by Special Agent (SA) [REDACTED] regarding the appointee, PATRICIA MCGOWAN WALD:

b6  
b7C

On February 18, 2004, [REDACTED]  
[REDACTED] American Bar Association, CEELI, 740 15th Street, N.W., Washington, D.C., advised that she has known the appointee since 2000. [REDACTED] confirmed that the appointee became a non-paid member of their Executive Board in 1993, and is now a "Counselor" with no voting rights in the Association. [REDACTED] described the appointee as an outstanding person of character and a well respected legal scholar.

b6  
b7C

[REDACTED] commented favorably regarding the appointee's character, associates, reputation and loyalty to the United States Government. [REDACTED] had no knowledge of alcohol or prescription drug abuse nor the use of illegal drugs on the part of the appointee. [REDACTED] had no knowledge of the appointee selling, purchasing, possessing, manufacturing, trafficking, producing, transferring, shipping or receiving an illegal substance, including marijuana. [REDACTED] had no knowledge of any physical, emotional or financial problems which would affect the appointee's ability to perform any job. [REDACTED] considered the appointee suitable for access to classified and sensitive information. [REDACTED] had no knowledge of bias or prejudice on the part of the appointee, or any knowledge of anything in the appointee's background that could be used to coerce or influence the appointee. [REDACTED] recommended the appointee for a position of trust and confidence with the United States Government.

b6  
b7C

161C-HQ-1454026  
TLG:tlg (S)

1

BOARD VERIFIER

AMERICAN LAW INSTITUTE  
4025 Chestnut Street  
Philadelphia, Pennsylvania

The following investigation was conducted by Special Agent (SA) [REDACTED] regarding the appointee, PATRICIA MCGOWAN WALD:

b6  
b7C

On February 18, 2004, [REDACTED] American Law Institute, 4025 Chestnut Street, Philadelphia, Pennsylvania, advised that she has known the appointee for a few years. [REDACTED] confirmed that the appointee became a non-paid member of the Institute on 1/30/73, and is a Council Member with policy making authority. [REDACTED] described the appointee as very brilliant.

b6  
b7C

[REDACTED] commented favorably regarding the appointee's character, associates, reputation and loyalty to the United States Government. [REDACTED] had no knowledge of alcohol or prescription drug abuse nor the use of illegal drugs on the part of the appointee. [REDACTED] had no knowledge of the appointee selling, purchasing, possessing, manufacturing, trafficking, producing, transferring, shipping or receiving an illegal substance, including marijuana. [REDACTED] had no knowledge of any physical, emotional or financial problems which would affect the appointee's ability to perform any job. [REDACTED] considered the appointee suitable for access to classified and sensitive information. [REDACTED] had no knowledge of bias or prejudice on the part of the appointee, or any knowledge of anything in the appointee's background that could be used to coerce or influence the appointee. [REDACTED] recommended the appointee for a position of trust and confidence with the United States Government.

b6  
b7C

161C-HQ-1454026  
TLG:tlg (S)

1

BOARD VERIFIER

STUDENTS FOR THE INTERNATIONAL CRIMINAL COURT (SFICC)  
1109 Gaselon Avenue  
Bayshore, New York 11706

The following investigation was conducted by Special Agent  
(SA) [REDACTED] regarding the appointee, PATRICIA MCGOWAN  
WALD:

b6  
b7C

On February 18, 2004, [REDACTED] SFICC,  
and a student at George Washington University School of Public  
Health, home address: [REDACTED]

b6  
b7C

[REDACTED] advised that she has not yet met the appointee. [REDACTED]  
confirmed that the appointee has been a non-paid member of their  
advisory committee since May, 2003. [REDACTED] further advised that  
the appointee was asked to join through an Ambassador. [REDACTED]  
explained that the SFICC was established to seek a positive  
relationship between the U.S. and international criminal courts,  
as well as to provide a forum for both supporters and dissenters.

[REDACTED]  
[REDACTED]

161C-HQ-1454026  
TLG:tlg (S)

1

BOARD VERIFIER

MENTAL DISABILITY RIGHTS INTERNATIONAL (MDRI)  
1156 15th Street, N.W.  
Washington, D.C.

The following investigation was conducted by Special Agent (SA) [REDACTED] regarding the appointee, PATRICIA MCGOWAN WALD:

b6  
b7C

On February 18, 2004, [REDACTED] MDRI, 1156 15th Street, N.W., Washington, D.C., advised that he has known the appointee for one year. [REDACTED] confirmed that the appointee became a non-paid member of their board in March, 2003, and has policy making authority along with the other members. [REDACTED] described the appointee as responsible, responsive, reliable and a good board member.

b6  
b7C

[REDACTED] commented favorably regarding the appointee's character, associates, reputation and loyalty to the United States Government. [REDACTED] had no knowledge of alcohol or prescription drug abuse nor the use of illegal drugs on the part of the appointee. [REDACTED] had no knowledge of the appointee selling, purchasing, possessing, manufacturing, trafficking, producing, transferring, shipping or receiving an illegal substance, including marijuana. [REDACTED] had no knowledge of any physical, emotional or financial problems which would affect the appointee's ability to perform any job. [REDACTED] considered the appointee suitable for access to classified and sensitive information. [REDACTED] had no knowledge of bias or prejudice on the part of the appointee, or any knowledge of anything in the appointee's background that could be used to coerce or influence the appointee. [REDACTED] recommended the appointee for a position of trust and confidence with the United States Government.

b6  
b7C

161C-HQ-1454026  
TLG:tlg (S)

1

BOARD VERIFIER

AMERICAN SOCIETY FOR INTERNATIONAL LAW (ASFIL)  
2223 Massachusetts Avenue, N.W.  
Washington, D.C.

The following investigation was conducted by Special Agent  
(SA) [REDACTED] regarding the appointee, PATRICIA MCGOWAN  
WALD:

b6  
b7C

On February 18, 2004, [REDACTED]  
ASFIL, 2223 Massachusetts Avenue, N.W., Washington, D.C., advised  
that she has not yet met the appointee. [REDACTED] confirmed that  
the appointee is serving a three year term as Counselor in the  
above listed society and is a non-voting member. The term began  
in April, 2003, and the appointee's position is non-paid and  
advisory in nature.

b6  
b7C

161C-HQ-1454026  
TLG:tlg (S)

1

BOARD VERIFIER

HUMAN RIGHTS WATCH  
350 5th Avenue, 34th floor  
New York, New York

The following investigation was conducted by Special Agent (SA) [REDACTED] regarding the appointee, PATRICIA MCGOWAN WALD:

b6  
b7C

On February 18, 2004, [REDACTED]  
[REDACTED] Human Rights Watch, 350 5th Avenue, New York, New York, advised that she does not know the appointee. [REDACTED] confirmed that the appointee has been a non-paid member of their steering committee for approximately two years. [REDACTED] further advised that the appointee has no policy making authority as she serves in an advisory capacity.

b6  
b7C

NH0661 011 2118Z

PP HQ WFO BS NY

DE NH

P 112118Z JAN 77

FM NEW HAVEN (161-2071) (RUC)

TO DIRECTOR PRIORITY

WFO (161-11664) PRIORITY

BOSTON PRIORITY

NEW YORK PRIORITY

BT

CLEAR

PATRICIA ANN MC GOWAN WALD, NEE MC GOWAN, AKA, MRS. ROBERT  
LEWIS WALD, SPECIAL INQUIRY, BUDED JANUARY 12, 1977, WITHOUT FAIL.

RE WFO TEL, 1/11/77.

ON JAN. 11, 1977, [REDACTED] YALE UNIVERSITY,  
INTERVIEWED CONCERNING KNOWLEDGE OF ADDITIONAL NAMES AND  
CURRENT WHEREABOUTS OF PERSONS WHO KNEW APPOINTEE DURING  
EMPLOYMENT WITH U.S. DEPT. OF JUSTICE, JAN., 1967 TO DEC.,  
1967. HE ADVISED THAT THE FOLLOWING INDIVIDUALS WERE KNOWN  
ASSOCIATES DURING ABOVE PERIOD. RECEIVING OFFICES INTERVIEW  
REFERENCES RE SUBJECT.

*cc destroyed*  
*[Signature]*

53 FEB 15 1977

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

JAN 11 1977

TELETYPE

Assoc. Dir. \_\_\_\_\_  
Dep. AD Adm. \_\_\_\_\_  
Dep. AD Inv. \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
Adm. Serv. \_\_\_\_\_  
Ext. Affairs \_\_\_\_\_  
Fin. & Pers. \_\_\_\_\_  
Gen. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Plan. & Insp. \_\_\_\_\_  
Rec. Mgt. \_\_\_\_\_  
S & T. Serv. \_\_\_\_\_  
Spec. Inv. \_\_\_\_\_  
Training \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

RM 3821

b6  
b7c

b6  
b7c

NOT RECORDED

JAN 17 1977

*9/m-2*

[REDACTED] (IT IS NOTED THAT THIS IS A PAST REFERENCE).

BT

#

0112120Z HQ 1

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE ATLANTA	OFFICE OF ORIGIN FBIHQ	DATE 02/19/2004	INVESTIGATIVE PERIOD 02/17/2004 - 02/19/2004
TITLE OF CASE PATRICIA MCGOWAN WALD NEE PATRICIA ANN MCGOWAN		REPORT MADE BY SA [REDACTED]	TYPED BY clr
		CHARACTER OF CASE LEVEL III-PA	

b6  
b7C**REFERENCE:**

FBIHQ-SIGBIU to Atlanta dated 2/17/2004.

- P -

**ADMINISTRATIVE:**

(1) A check of Atlanta indices was negative regarding the candidate.

(2) SA [REDACTED] was unable to verify candidate's employment at the American Arbitration Association from February 2003 until present. Per telcal to PSS [REDACTED], FBIHQ-SIGBIU, on 2/19/2004, [REDACTED] was able to verify the candidate's employment through a contact in the Washington, D.C. area.

b6  
b7C

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW			
COPIES MADE 2 - FBIHQ (161C-HQ-1454026) Enc.-3 (Attn: PSS [REDACTED]) SIGBIU, Room 8360 1 - ATLANTA (161C-HQ-1454026) - 8					
DISSEMINATION RECORD OF ATTACHED REPORT		Notations			
Agency					
Request Recd.					
Date Fwd.					
How Fwd.					
By					

b6  
b7C

UNITED STATES DEPARTMENT OF JUSTICE  
Federal Bureau of Investigation

Copy to:

Report of: SA  Office: Atlanta  
Date: 02/19/2004  
Case ID #: 161C-HQ-1454026 - 8  
Title: PATRICIA MCGOWAN WALD  
NEE PATRICIA ANN MCGOWAN

b6  
b7C

Character: LEVEL III-PA

Synopsis: Verification of employment complete.

- P -

EMPLOYMENT

The following investigation was conducted by SPECIAL AGENT  
(SA) [REDACTED]

b6  
b7C

American Arbitration Association  
2200 Century Parkway  
Suite 300  
Atlanta, Georgia  
February 2003 - Present

On February 17, 2003, [REDACTED] AMERICAN ARBITRATION ASSOCIATION (AAA), 2200 Century Parkway, Suite 30, Atlanta, Georgia, 404/320-5128, advised that arbitrators work for the AAA on a contract basis and are not employees. Therefore, the AAA does not maintain personnel files for arbitrators. [REDACTED] stated that cases received by the AAA that require mediation are assigned to arbitrators. These arbitrators are located throughout the country and have no direct supervisor or co-workers, so there would be no one to interview that could provide pertinent knowledge of the candidate. [REDACTED] said that the names of all AAA arbitrators are contained on a nationwide list called the Roster of Neutrals. [REDACTED] checked the AAA personnel database as well as their Roster of Neutrals for the candidate. [REDACTED] was unable to verify that the candidate was associated with the AAA in any capacity from February 2003 until present. [REDACTED] referred SA [REDACTED] to the AAA's headquarters in New York City, New York to confirm her findings.

b6  
b7C

On February 18, 2003, SA [REDACTED] telephonically contacted [REDACTED] AAA Headquarters, New York City, New York, 212/716-3906. [REDACTED] searched the AAA's personnel database as well as their Roster of Neutrals and stated that the candidate did not serve the AAA in any capacity from February 2003 to present. [REDACTED] referred SA [REDACTED] to [REDACTED] [REDACTED] to confirm her findings.

b6  
b7C

On February 18, 2003, SA [REDACTED] attempted to telephonically contact [REDACTED] was not available, but SA [REDACTED] left a voice message requesting a return phone call. On February 19, 2003, [REDACTED] left a voice mail message for SA [REDACTED] stating that all requests for information would need to be submitted in writing. SA [REDACTED] faxed the candidate's name, social security number, and a copy of the candidate's authorization for release of information to [REDACTED] at [REDACTED] in order to verify employment with the AAA. At the time of this writing, [REDACTED] had not confirmed whether the candidate served as an arbitrator for the AAA from February 2003 until present.

b6  
b7C

FEDERAL BUREAU OF INVESTIGATION

**Precedence:** DEADLINE 02/19/2004

**Date:** 02/17/2004

**To:** Administrative Services

**Attn:**

SIGBIU, Room 8360

b6  
b7C

**From:** Denver

Squad 3

**Contact:**

b6  
b7C

**Approved By:**

**Drafted By:**

alb

**Case ID #:** 161C-HQ-1454026-9 (Pending)

**Title:** PATRICIA MCGOWAN WALD  
NEE PATRICIA ANN MCGOWAN  
LEVEL III - PA

**Synopsis:** Denver leads covered.

**Reference:** 161C-HQ-1454026 Serial 5

**Details:** Denver's manual and automated indices were checked on  
[redacted] with negative results.

b6  
b7C

Denver considers this lead covered.

To: Administrative Services From: Denver  
Re: 161C-HQ-1454020, 02/17/2004

LEAD(s) :

Set Lead 1: (Info)

ADMINISTRATIVE SERVICES

AT WASHINGTON, D.C.

Read and Clear.

◆◆

F B I

Date: JANUARY 11, 1977

Transmit the following in PLAIN  
(Type in plaintext or code)Via TELETYPE PRIORITY  
(Precedence)

FM WASHINGTON FIELD (161-11664) (P)

TO DIRECTOR MAIL PRIORITY

NEW HAVEN PRIORITY

BT

CLEAR

PATRICIA ANN MC GOWAN WALD, NEE MCGOWAN, AKA MRS. ROBERT LEWIS  
WALD, SPECIAL INQUIRY, BUDED: JANUARY 12, 1977, WITHOUT FAIL.

RE BUTEL AND AIRTEL JANUARY 5, 1977.

ON SF 86, WALD LISTS HER [REDACTED] IN OFFICE OF CRIMINAL  
JUSTICE, OFFICE OF DEPUTY ATTORNEY GENERAL, U.S. DEPARTMENT  
OF JUSTICE (USDJ), JANUARY, 1967, TO DECEMBER, 1967, AS [REDACTED]

[REDACTED] WASHINGTON FIELD DETERMINED [REDACTED]

[REDACTED] ADDITIONALLY,

THERE ARE NO OTHER PERSONS IN USDJ WHO KNEW APPOINTEE.

NEW HAVEN INTERVIEW [REDACTED] CONCERNING KNOWLEDGE OF APPOINTEE  
AND FOR ADDITIONAL NAMES AND CURRENT WHEREABOUTS OF PERSONS WHO  
KNEW APPOINTEE DURING ABOVE PERIOD OF EMPLOYMENT.

BUREAU ADVISED BY MAIL.

BT

#

① - Bureau  
1 - WFO

CJR:smt  
(2)

161-120000-1  
NOT RECORDED

7 FEB 17 1977

Approved:

55 FEB 25 1977

Special Agent in Charge

Sent

M

Per

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
WFO	BUREAU	02/19/2004	02/17/2004 - 02/19/2004
TITLE OF CASE		REPORT MADE BY	TYPED BY
PATRICIA MCGOWAN WALD NEE PATRICIA ANN MCGOWAN		PSS [REDACTED]	ALS <i>as</i>
		CHARACTER OF CASE	
		LEVEL III - PA	

b6  
b7C**REFERENCE:** Bureau EC dated 02/17/2004.

( RUC )

**ADMINISTRATIVE:** BUDED 02/19/2004

All individuals were furnished the appropriate provisions of the Privacy Act. Express promises of confidentiality, both limited, and unlimited, have not been granted.

NOTE: Additional information from appointee on her background investigation.

APPROVED <i>MAN/m</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW			
COPIES MADE:					
2-BUREAU (161C-HO-1454026)-10					
PSS [REDACTED]					
1-WFO					
DISSEMINATION RECORD OF ATTACHED REPORT		Notations			
Agency					
Request Recd.					
Date Fwd.					
How Fwd.					
By					

b6  
b7C

UNITED STATES DEPARTMENT OF JUSTICE  
Federal Bureau of Investigation

Copy to:

Report of:

PSS

Office: WFO SQUAD A-1

b6  
b7C

Date:

02/19/2004

Case ID #:

161C-HQ-1454026

Title:

PATRICIA MCGOWAN WALD  
NEE PATRICIA ANN MCGOWAN

Character:

LEVEL III - PA

Synopsis:

Appointee re-interviewed on additional information that she had left off of her SF-86.

- RUC -

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/19/04

PATRICIA MCGOWAN WALD, Professor, Yale Law School, 127 Wall Street, New Haven, Connecticut, home address: 2101 Connecticut Avenue, N.W., #38, Washington, D.C., home telephone number (202) 232-1158, contacted the below listed agent with additional information regarding her background investigation. The following information was provided:

WALD recalled that since 2001, she has been a non-paid member of the Advisory Board for the International Senior Lawyers Project, 200 Park Avenue, New York, New York. WALD'S position is advisory in nature and she has no policy making authority. WALD provided this information in documents she had given to the White House, but she failed to record it on her SF-86. WALD has not yet attended a meeting of the Project and does not believe a meeting has been held to date. The verifier for the Project is

[redacted] contact number: [redacted]

b6  
b7CInvestigation on 02/19/04 at Washington, D.C.File # 161C-HQ-1454026 Date dictated 02/19/04by SA [redacted]b6  
b7C

161C-HQ-1454026  
TLG:tlg (S)

1

BOARD VERIFIER

INTERNATIONAL SENIOR LAWYERS PROJECT  
200 Park Avenue  
New York, New York

The following investigation was conducted by Special Agent (SA) [REDACTED] regarding the appointee, PATRICIA MCGOWAN WALD:

b6  
b7C

On February 19, 2004, an attempt was made to reach [REDACTED] [REDACTED] International Senior Lawyers Project, 200 Park Avenue, New York, New York, at (212) 880-5836. A voice mail message indicated that [REDACTED] would be out of the office on February 19, 20 and on the first half of the 21st. An attempt was also made to contact someone at the main number of the project at (212) 736-9545, but [REDACTED] voice mail was again received.

b6  
b7C

9/01/57

RH 161-1889

PAGE TWO

CLEAR

HER HIGHLY FOR ANY POSITION IN THE FEDERAL GOVERNMENT.

[REDACTED] ADVISED HE KNOWS NOTHING OF A DEROGATORY

NATURE CONCERNING WALD AND HE WOULD NOT QUESTION HER LOYALTY  
TO THE UNITED STATES.

BT

b6  
b7c

FBI

Date: JANUARY 12, 1977

Transmit the following in PLAIN  
(Type in plaintext or code)Via TELETYPE IMMEDIATE  
(Precedence)

FM WASHINGTON FIELD (161-11664) (P)

TO DIRECTOR (MAIL) ROUTINE

NEW YORK IMMEDIATE

BT

CLEAR

PATRICIA ANN MC GOWAN WALD; ET AL; SPECIAL INQUIRY; BUDED:  
JANUARY 12, 1977, WITHOUT FAIL.

RE BUREAU TELETYPE, JANUARY 5, 1977.

SF 86 LISTS [REDACTED]

JUNE, 1970, TO JANUARY, 1971, FORD FOUNDATION DRUG ABUSE  
PROJECT, WASHINGTON, D. C. WASHINGTON FIELD DETERMINED  
JANUARY 12, 1977, THAT [REDACTED]

[REDACTED] AND CAN BE CONTACTED  
AT FORD FOUNDATION, TELEPHONE NUMBER (212) 573-5000.

NEW YORK CONTACT [REDACTED] CONCERNING APPOINTEE AND OBTAIN  
CURRENT WHEREABOUTS OF PERSONS WHO KNEW APPOINTEE DURING ABOVE  
PERIOD OF EMPLOYMENT.

BUREAU ADVISED BY MAIL.

BT

#

① - Bureau  
1 - WFO

161-12307-11  
NOT RECORDED  
7 FEB 17 1977

CJR:nas

Approved: (2) *NF 2/5-1*  
Special Agent in ChargeSent \_\_\_\_\_ M Per *9/11/77*55 FEB 25 1977  
*6211*

FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 02/20/2004

**To:** Administrative Services

**Attn:** SIGBU

*1 ✓*  
*From*  
**From:** San Antonio  
Squad 24

**Contact:** [REDACTED] Ext [REDACTED]

**Approved By:** [REDACTED] *OK*

**Drafted By:** [REDACTED]

**Case ID #:** 161C-HQ-1454026 (Pending) *11*

**Title:** PATRICIA MCGOWAN WALD  
LEVEL III - PAS CANDIDATE

**Synopsis:** To provide results of file review.

**Details:** On 2/20/2004, a review of San Antonio file 211-00, serial 5, revealed captioned subject was included on a list of individuals who were subject to the Special Prosecutor Provision of the Ethics in Government Act 1978. Captioned subject was listed as a Department of Justice Employee, Office of Legislative Affairs. No pertinent information was found.

b6  
b7C

b6  
b7C

To: Administrative Services From: San Antonio  
Re: 161C-HQ-14540 02/20/2004

LEAD(s) :

Set Lead 1: (Info)

ADMINISTRATIVE SERVICES

AT SIGBU

Read and clear.

♦♦

F B I

Date: JANUARY 12, 1977

Transmit the following in PLAIN  
(Type in plaintext or code)Via TELETYPE IMMEDIATE  
(Precedence)

FM WASHINGTON FIELD (161-11664) (P)

TO DIRECTOR (MAIL) IMMEDIATE

LOS ANGELES IMMEDIATE

BT

CLEAR

PATRICIA ANN MC GOWAN WALD; NEE MC GOWAN; AKA MRS. ROBERT  
LEWIS WALD; SPECIAL INQUIRY; BUDED JANUARY 12, 1977, WITHOUT  
FAIL

REFERENCE BUREAU TELETYPE JANUARY 5, 1977.

BUREAU HAS BEEN REQUESTED TO CONDUCT EXPEDITE INVESTIGATION  
OF WALD WHO IS UNDER CONSIDERATION BY PRESIDENT-ELECT FOR  
PRESIDENTIAL APPOINTMENT.

BORN SEPTEMBER 16, 1928, TORRINGTON, CONNECTICUT,  
RESIDES CHEVY CHASE, MARYLAND, AND SINCE JANUARY, 1973, HAS  
BEEN DIRECTOR OF LITIGATIONS, MENTAL HEALTH LAW PROJECT,  
WASHINGTON, D. C.

SF 86 INDICATES WALD EMPLOYED JANUARY, 1968, TO MARCH,  
1968, AS CONSULTANT, NATIONAL ADVISORY COMMITTEE ON CIVIL

①-Bureau  
1-WFO

CJR:dlb  
(2)

161-11664-12  
NOT RECORDED

7 FEB 17 1977

Approved: 1671 NFS Sent \_\_\_\_\_ M Per \_\_\_\_\_  
Special Agent in Charge

55 FEB 25 1977

F B I

Date:

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via \_\_\_\_\_  
(Precedence)

PAGE TWO WF 161-11664 CLEAR

DISORDERS, WASHINGTON, D. C. [REDACTED]

FROM SEPTEMBER, 1968, TO JUNE, 1970, [REDACTED] NEIGHBORHOOD  
LEGAL SERVICES--LAW REFORM UNIT, WASHINGTON, D. C., [REDACTED]b6  
b7C[REDACTED]  
WASHINGTON FIELD DETERMINED [REDACTED]b6  
b7C[REDACTED]  
LOS ANGELES CONDUCT APPROPRIATE INVESTIGATION.

BUREAU COPY SENT BY MAIL.

BT

#

Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_  
Special Agent in Charge

# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
WFO/Squad A-2	FBIHQ	02/20/2004	02/20/2004
TITLE OF CASE  PATRICIA MCGOWAN WALD AKA: PATRICIA ANN MCGOWAN		REPORT MADE BY	TYPED BY
		PSS <span style="border: 1px solid black; display: inline-block; width: 100px; height: 1.2em; vertical-align: middle;"></span>	ac
		CHARACTER OF CASE  LEVEL III-PA	

b6  
b7c

REFERENCE: Bureau EC to WFO, et al, dated 02/17/2004

-PENDING-

ADMINISTRATIVE: BUDED: 02/19/2004

Where appropriate, Privacy Act (e) (3) data was furnished to persons interviewed. Express promises of confidentiality, both limited and unlimited have been noted where granted.

This report is being submitted pending due to an outstanding lead at DC Court of Appeals.

APPROVED  SPECIAL AGENT IN CHARGE  COPIES MADE:  <div style="border: 1px solid black; padding: 5px; margin-top: 10px;">           2 - FBIHQ (161C-HQ-1454026) <i>12</i>            SIGBIU, Room 8360            ATTN: PSS <span style="border: 1px solid black; display: inline-block; width: 150px; height: 1.2em; vertical-align: middle;"></span>            1 - WFO (161C-HQ-1454026)         </div>	<b>DO NOT WRITE IN SPACES BELOW</b>																															
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th colspan="5" style="text-align: left;">DISSEMINATION RECORD OF ATTACHED REPORT</th> <th rowspan="6" style="width: 15%; vertical-align: top;">Notations</th> </tr> <tr> <td style="width: 20%;">Agency</td> <td style="width: 15%;">Request Recd.</td> <td style="width: 15%;">Date Fwd.</td> <td style="width: 15%;">How Fwd.</td> <td style="width: 15%;">By</td> </tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td></tr> </table>		DISSEMINATION RECORD OF ATTACHED REPORT					Notations	Agency	Request Recd.	Date Fwd.	How Fwd.	By																				
DISSEMINATION RECORD OF ATTACHED REPORT					Notations																											
Agency	Request Recd.	Date Fwd.	How Fwd.	By																												

b6  
b7c

UNITED STATES DEPARTMENT OF JUSTICE  
Federal Bureau of Investigation

Copy to:

Report of:

PSS

Office: WFO

b6  
b7C

Date:

02/20/2004

Case ID #:

161C-HQ-1454026

Title:

PATRICIA MCGOWAN WALD

AKA: PATRICIA ANN MCGOWAN

Character:

LEVEL III-PA

Synopsis:

DMV/DC, National Park PD, US Attorney Va, records were checked regarding WALD and her alias.

- PENDING -

DETAILS:

WFO investigation is pending.

WFO 161C-HQ-1454026  
ADD:add

RECORD CHECK

GOVERNMENT OF THE DISTRICT OF COLUMBIA  
Department of Motor Vehicles  
65 K Street, Northeast  
Washington, D.C.

On February 20, 2004, Investigative Analyst (IA)  
[REDACTED] conducted a computerized search of the  
files at the Government of the District of Columbia, Department  
of Motor Vehicles, Washington, D.C., in an effort to obtain a  
driving record concerning PATRICIA MCGOWAN WALD, AKA: PATRICIA  
ANN MCGOWAN, SSN: 043228457.

b6  
b7c

A review of the five year records disclosed that  
PATRICIA MCGOWAN WALD was issued a District of Columbia  
Identification Card on October 25, 1999, #043228457. The ID Card  
expired on October 25, 2003.

WFO 161C-HQ-1454026

RLK:rlk

1

LAW ENFORCEMENT AGENCY CHECK

NATIONAL PARK SERVICE  
United States Park Police Department  
1100 Ohio Drive, Southwest  
Washington, D.C.

On February 19, 2004, Investigative Analyst (IA) [REDACTED]  
[REDACTED] caused a search to be made of the files at the United  
States Park Police Department, Washington, D.C., concerning  
PATRICIA MCGOWAN WALD, aka Patricia Ann McGowan.

b6  
b7C

On February 20, 2004, [REDACTED] Computer Clerk,  
advised that no identifiable Adult Criminal records could be  
located concerning WALD.

b6  
b7C

No additional information was available.

161C-HQ-1454026  
RCC:rcc

RECORD CHECK

UNITED STATES ATTORNEY'S OFFICE  
Eastern District of Virginia  
2100 Jamieson Avenue  
Alexandria, Virginia

On February 19, 2004, Investigative Analyst (IA) [REDACTED] contacted [REDACTED] [REDACTED] United States Attorney's Office (USAO), Eastern District of Virginia, concerning PATRICIA MCGOWAN WALD aka PATRICIA ANN MCGOWAN, SSAN: 043-22-8457.

b6  
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On February 20, 2004, [REDACTED] conducted a search of all pending/closed civil and criminal indexes. The search disclosed the following:

b6  
b7C

A search of the database, which covers the period from 1985 to the present and encompasses the Alexandria, Newport News, Norfolk and Richmond regional area in addition to the United States Magistrate Courts, disclosed no record concerning PATRICIA MCGOWAN WALD aka PATRICIA ANN MCGOWAN, SSAN: 043-22-8457.

[REDACTED] further advised that an additional search of their Index Card System which covers the period prior to 1985 revealed no record concerning PATRICIA MCGOWAN WALD aka PATRICIA ANN MCGOWAN, SSAN: 043-22-8457.

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LA0488 013034 1Z

RR HQ

DE LA

R 130341Z JAN 77

FM LOS ANGELES (116-3111) (RUO) (SQ 3)

TO DIRECTOR (ROUTINE)

BT

C L E A R

PATRICIA ANN MC GOWAN WALD, NEE MC GOWAN, AKA MRS. ROBERT LEWIS WALD, SPECIAL INQUIRY, BUDED JANUARY 12, 1977, WITHOUT FAIL.

RE WASHINGTON FIELD TELETYPE TO LOS ANGELES, DATED JANUARY 12, 1977.

[REDACTED] WAS CONTACTED THROUGH [REDACTED]  
[REDACTED]  
[REDACTED]

HE ADVISED THAT

FROM JANUARY 1968, TO MARCH 1968, PATRICIA WALD [REDACTED]

[REDACTED] AS CONSULTANT, LAWYER, AND LEGAL RESEARCHER AND WRITER ON

THE NATIONAL ADVISORY COMMITTEE ON CIVIL DISORDERS, IN

WASHINGTON, D. C. HE DESCRIBED HER AS SUPER-COMPETENT AS A

LAWYER AND LEGAL WRITER, VERY CONSCIENTIOUS, HARD WORKING,

AND EXTRAORDINARILY ABLE. HE STATED SHE IS OF THE HIGHEST

QUALITY MORAL CHARACTER, HAS UNQUESTIONED LOYALTY, AND A

Assoc. Dir.	_____
Dep. AD Adm.	_____
Dep. AD Inv.	_____
Asst. Dir.:	
Adm. Serv.	_____
Ext. Affairs	_____
Fin. & Pers.	_____
Gen. Inv.	_____
Ident.	_____
Intell.	_____
Legal Coun.	_____
Plan. & Insp.	_____
Rec. Mgmt.	_____
S. & T. Serv.	_____
Spec. Inv.	_____
Training	_____
Telephone Rm.	_____
Director's Sec'y	_____

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161-1000-13  
NOT RECORDED

7 FEB 17 1977

1cc destroyed  
4/2/77  
5 FEB 1977

7/m 52

PAGE TWO (116-3111) C L E A R

VERY HIGH REPUTATION. HER ASSOCIATES, TO HIS KNOWLEDGE, ARE ALL EXCELLENT. BASED ON HIS LIMITED CONTACT AND THE FACT THAT HE HAS NOT SEEN NOR HEARD FROM HER SINCE 1968, HE STATED HE WOULD NOT HESITATE TO HIGHLY RECOMMEND HER FOR ANY POSITION WITH THE CARTER ADMINISTRATION.

ATTEMPTS TO LOCATE [REDACTED] AT THE NATIONAL HEALTH LAW PROJECT, 10995 LE COMTE AVENUE, LOS ANGELES, CALIFORNIA, TELEPHONE NUMBER 213-825-7601, WERE NEGATIVE. THE RECEPTIONIST ADVISED HE HAS NOT BEEN WITH THE LAW PROJECT FOR OVER A YEAR AND SHE WAS NOT CERTAIN WHETHER HE WAS STILL IN THE LOS ANGELES, CALIFORNIA, AREA AND HAD NO WAY OF CONTACTING HIM. ATTEMPTS TO LOCATE SILVER THROUGH LOS ANGELES AREA TELEPHONE DIRECTORIES WERE NEGATIVE.

BT

b6  
b7c

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
WFO/Squad A-2	FBIHQ	02/20/2004	02/18/2004-02/19/2004
TITLE OF CASE  PATRICIA MCGOWAN WALD AKA: PATRICIA ANN MCGOWAN		REPORT MADE BY	TYPED BY
		PSS [REDACTED]	ac
		CHARACTER OF CASE  LEVEL III-PA	

b6  
b7C

REFERENCE: Bureau EC to WFO, et al, dated 02/17/2004

-PENDING-

ADMINISTRATIVE: BUDED: 02/19/2004

Where appropriate, Privacy Act (e) (3) data was furnished to persons interviewed. Express promises of confidentiality, both limited and unlimited have been noted where granted.

WFO Electronic Indices check was conducted by [REDACTED] on 02/17/04, concerning PATRICIA MCGOWAN WALD also known as PATRICIA MCGOWAN WALD and her spouse. The search was negative.

b6  
b7C

WFO General Indices check was conducted by [REDACTED] on 02/17/04, concerning PATRICIA MCGOWAN WALD also known as PATRICIA ANN MCGOWAN and her spouse. The search was positive.

b3  
b6  
b7C  
b7E

Reference was located for one MCGOWAN, PATRICIA numerous file numbers [REDACTED] 161-4086; 161-11664; 161-4086; 77-5474; 77-83698; 77-5474; 77-83698, revealed no need to review.

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW			
COPIES MADE:					
2 - FBIHQ (161C-HQ-1454026) 13 SIGBIU, Room 8360 ATTN: PSS [REDACTED] 1 - WFO (161C-HQ-1454026)					
DISSEMINATION RECORD OF ATTACHED REPORT		Notations			
Agency					
Request Recd.					
Date Fwd.					
How Fwd.					
By					

b6  
b7C

Reference was located for one WALD, ROBERT LEWIS file numbers 77-547; 161-4086; 161-11664 revealed no need to review.

This report is being submitted pending due to outstanding leads at the following: DMV/DC, PARK PD, US ATTY/VA, DC Court of Appeals.

UNITED STATES DEPARTMENT OF JUSTICE  
Federal Bureau of Investigation

Copy to:

Report of:

PSS [REDACTED]

Office: WFO

b6

Date:

02/20/2004

b7c

Case ID #:

161C-HQ-1454026

Title:

PATRICIA MCGOWAN WALD  
AKA: PATRICIA ANN MCGOWAN

Character:

LEVEL III-PA

Synopsis:

MPD, USSS, DOJ/IG, DOJ/PIS, FEC, WHITE HOUSE, DC  
BAR/GRIEVANCES, US Attorney's Offices DC records were  
checked regarding PATRICIA MCGOWAN WALD also known as  
PATRICIA ANN MCGOWAN.

- PENDING -

DETAILS:

WFO investigation is pending.

WFO 161C-HQ-1454026  
AC:ac

RECORD CHECK

METROPOLITAN POLICE DEPARTMENT  
Washington, D. C.

On February 18, 2004, OSA [ ] initiated a computerized search, Washington Area Law Enforcement System (WALES) located within WFO Communication Center, to check the records at the Metropolitan Police Department, Washington, D.C., concerning PATRICIA MCGOWAN WALD who is also known as PATRICIA ANN MCGOWAN, born September 16, 1928. No record was located concerning WALD and her alias.

b6  
b7c

WFO 161C-HQ-1454026

KCM:kcm

1

RECORD CHECK

UNITED STATES SECRET SERVICE  
Investigative Support Division  
950 H Street, N.W.  
Washington, D.C.

On February 19, 2004, Investigative Analyst (IA) [REDACTED]  
[REDACTED] submitted a request to the U.S. Secret Service,  
Investigative Support Division, for any information concerning  
PATRICIA MCGOWAN WALD nee: MCGOWAN.

b6  
b7C

On the same date, [REDACTED]  
advised IA [REDACTED] that no criminal record was located concerning  
WALD.

b6  
b7C

No additional information was available.

WFO 161C-HQ-1454026  
CH:ch

1

EMPLOYMENT

U.S. DEPARTMENT OF JUSTICE  
Office of the Inspector General  
1425 New York Avenue, N.W., Suite 7100  
Washington, D.C.

The following investigation was conducted by  
Investigative Analyst (IA) [REDACTED]

b6  
b7C  
b6  
b7C

On February 18, 2004, IA [REDACTED] initiated a search at the above agency in an effort to obtain any information concerning PATRICIA MCGOWAN WALD, DOB: September 16, 1928, SSAN: 043228457.

On the same date, [REDACTED], Special Agent in Charge of Operations, Investigations Division, advised that no identifiable record could be located regarding WALD.

b6  
b7C

WFO 161C-HQ-1454026  
CH:ch

RECORD CHECK

DEPARTMENT OF JUSTICE

Public Integrity Section  
1400 New York Avenue, Northwest  
Washington, D.C.

On February 18, 2004, Investigative Analyst (IA) [redacted] initiated a search of the records at the Public Integrity Section in an effort to locate any information regarding, PATRICIA MCGOWAN WALD.

b6  
b7C

On the same date, [redacted] [redacted] advised a review of the integrity files revealed no identifiable record concerning WALD or any affiliations.

b6  
b7C

161C-HQ-1454026

EMD:emd

1

ARREST CHECK

UNITED STATES DEPARTMENT OF JUSTICE  
Office of the United States Attorney  
District of Columbia  
Judiciary Center  
555 Fourth Street, N.W.,  
Washington, D.C.

On February 18, 2004, Investigative Analyst (IA) [REDACTED]  
[REDACTED] received an investigative lead and contacted the above  
agency concerning PATRICIA MCGOWAN WALD, aka Patricia Ann McGowan.

b6  
b7C

[REDACTED] Liaison, U.S. Attorney's Office,  
Narcotics, Public Corruption, Economic Crime, Transnational and  
Major Crimes Unit, advised IA [REDACTED] that no identifiable record  
could be located regarding MCGOWAN.

b6  
b7C

[REDACTED] Liaison, U.S. Attorney's Office, Civil  
Division, advised IA [REDACTED] that no identifiable record could be  
located regarding MCGOWAN.

b6  
b7C

It should be noted that the index system of the Civil  
Division, U.S. Attorney's Office (USAO) contains only names of  
plaintiffs, except in civil actions brought by the United States  
against a particular defendant. Suits against government employees  
who are represented by the United States Attorney would be filed by  
plaintiff's name and docket number.

WFO 161C-HQ-1454026

MLP:mlp

1

RECORD CHECK

BAR MEMBERSHIP  
DISTRICT OF COLUMBIA BAR  
1250 H Street, Northwest,  
Washington, D.C.

On February 18, 2004, Investigative Analyst (IA) [REDACTED]  
[REDACTED] received and initiated an inquiry at the District of  
Columbia Bar (D.C. BAR), Washington, D.C., concerning the  
candidate, PATRICIA MCGOWAN WALD, also known as Patricia Ann  
McGowan and was advised of the following:

b6  
b7C

On February 19, 2004, [REDACTED] Membership,  
Records and Information Clerk, District of Columbia Bar, advised IA  
[REDACTED] that a search of the files concerning the candidate  
revealed the following:

b6  
b7C

On April 1, 1952, PATRICIA MCGOWAN WALD was admitted  
to the D.C. Bar and is an active member.

No derogatory information, nor any additional pertinent  
information was provided.

WFO 161C-1454026

MLP:mlp

1

RECORD CHECK

BAR COUNSEL AND COMPLAINTS  
OFFICE OF GRIEVANCES  
515 Fifth Street, Northwest,  
Building A  
Washington, D.C.

On February 19, 2004, Investigative Analyst (IA) [ ]  
[ ] received and initiated an inquiry at the Office of Bar  
Counsel/Complaints and Grievances, Washington, D.C., concerning the  
candidate, PATRICIA MCGOWAN WALD, also known as Patricia Ann  
McGowan and was advised of the following:

b6  
b7C

[ ] Receptionist, advised IA [ ] that  
a review of the files disclosed that PATRICIA MCGOWAN WALD is an  
active member in good standing, and there are no grievances on file  
which have resulted in disciplinary action.

b6  
b7C

It is noted that the Bar Counsel will not release any  
information regarding complaints against attorneys which are  
currently being investigated, or which do not result in  
administrative action, suspension, or disbarment.

WFO 161C-HQ-1454026

KCM:kcm

1

RECORD CHECK

Federal Election Commission (FEC)  
999 E Street, N.W.  
Washington, D.C.

On February 19, 2004, Investigative Analyst [REDACTED]  
[REDACTED] contacted [REDACTED] Paralegal Specialist, Office of  
General Counsel, concerning PATRICIA MCGOWAN WALD nee: MCGOWAN.

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On the same date, [REDACTED] advised that the FEC has not  
received any complaints against WALD, or any committee with which  
she is affiliated. [REDACTED] further advised that WALD is not a  
respondent in any law enforcement action conducted by the FEC, and  
has not been named as a defendant in any court case pursued by the  
FEC.

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b7C

No additional information was available concerning WALD.

WFO 161C-HQ-1454026

KCM:kcm

1

WHITE HOUSE

Executive Office of the President  
Office of Human Resources Management  
Office of Administration  
1800 G Street, N.W.  
Washington, D.C.

On February 19, 2004, Investigative Analyst (IA) [REDACTED]  
[REDACTED] conducted a search of the files at the Executive  
Office of the President, Office of Administration, and located no  
record concerning the Official Personnel Folder (OPF) of PATRICIA  
MCGOWAN WALD.

b6  
b7C

[REDACTED] Human Resource Specialist, advised that  
her office had no information available concerning WALD.

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On the same date, IA [REDACTED] contacted [REDACTED], Old  
Executive Office Building and [REDACTED] Presidential Personnel  
Office, who also advised that no information was available  
concerning the recently nominated WALD.

b6  
b7C

No additional information was available.

BS0014.0122250

RR HQ

DE BS

R 122015Z JAN 77

FM BOSTON (161-4353) (RUC)

TO DIRECTOR ROUTINE

BT

CLEAR

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

JAN 12 1977

TELETYPE

Assoc. Dir. \_\_\_\_\_  
Dep. AD Adm. \_\_\_\_\_  
Dep. AD Inv. \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
Adm. Serv. \_\_\_\_\_  
Ext. Affairs \_\_\_\_\_  
Fin. & Pers. \_\_\_\_\_  
Gen. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Plan. & Insp. \_\_\_\_\_  
Rec. Mgt. \_\_\_\_\_  
S. & T. Serv. \_\_\_\_\_  
Spec. Inv. \_\_\_\_\_  
Training \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

PATRICIA ANN MC GOWAN WALB, NEE MC GOWAN, AKA MRS. ROBERT LEWIS  
WALB; SPIN; BUDED: JANUARY 12, 1977 WITHOUT FAIL

RE BUREAU TELETYPE, JANUARY 5, 1977, NEW HAVEN TELETYPE,  
JANUARY 11, 1977 AND BOSTON TELETYPE, JANUARY 12, 1977.

ASSOCIATES

ON JANUARY 12, 1976, INQUIRY AT THE OFFICE OF [REDACTED]

[REDACTED] HARVARD LAW SCHOOL, CAMBRIDGE, MASS., REFLECTED THAT

[REDACTED] IS CURRENTLY OUT OF THE COUNTRY ON VACATION  
FOR SEVERAL DYAS. IT WAS DETERMINED FROM [REDACTED]

[REDACTED] THAT [REDACTED] OF HARVARD LAW SCHOOL WOULD  
ALSO BE ACQUAINTED WITH APPOINTEE.

ON JANUARY 12, 1976, [REDACTED] SUPRA, ADVISED  
THAT HE HAS KNOWN APPOINTEE FOR ABOUT 14 YEARS SINCE THEY BOTH

NOT RECORDED

7 FEB 17 1977

5 FEB 1977

PAGE TWO BS 161-4353 CLEAR

WORKED IN WASHINGTON, D.C. ON JUVENILE DELINQUENCY PROGRAMS. HE  
SATED THAT HE WAS ALSO ASSOCIATED WITH HER FROM 1965 TO 1967 [REDACTED]

b6  
b7C

[REDACTED] THE PRESIDENT'S CRIME

COMMISSION AND SHE WAS A MEMBER. APPOINTEE HAS BEEN VERY ACTIVE  
IN THE CRIMINAL JUSTICE AREA BEING PARTICULARLY CONCERNED WITH  
JUVENILE PROBLEMS. SHE IS HIGHLY RESPECTED AS AN ATRNEY AND  
ALSO AS A PERSON INVOLVED WITH SOCIAL PROBLEMS. SHE IS NOT  
AN EXTREMIST IN ANY WAY AND IS THE TYPE OF PERSON WHO TAKES A  
REALISTIC APPROACH IN SEEKING PRACTICAL SOLUTIONS TO PROBLEMS.

[REDACTED] HAS THE HIGHEST REGARD FOR THE APPOINTEE BOTH IN  
REGARD TO HER ABILITY AND HER INTEGRITY. HE KNOWS OF NOTHING  
UNFAVORABLE CONCERNING HER CHARACTER, ASSOCIATES OR LOYALTY AND  
WOULD RECOMMEND HER HIGHLY FOR A POSITION OF TRUST WITH THE  
UNITED STATES GOVERNMENT. SINCE [REDACTED] CONTACT WITH  
APPOINTEE HAS NOT BEEN THROUGH HARVARD CONNECTIONS, HE COULD  
NOT SUGGEST ANYONE ELSE OTHER THAN [REDACTED] (LISTED AS  
A REFERENCE) WHO WOULD BE ACQUAINTED WITH APPOINTEE.

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MISCELLANEOUS

ON JANUARY 11, 1977, [REDACTED], REGISTRAR'S OFFICE,

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PAGE THREE BS 161-4353 CLEAR

ADVISED THAT [REDACTED] IS CURRENTLY  
A FIRST YEAR STUDENT IN GOOD STANDING AT THE LAW SCHOOL, RESIDING  
IN ROOM [REDACTED], A STUDENT DORMITORY.

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ON JANUARY 10, 1977, RECORDS OF THE CAMBRIDGE, MASS. PD  
FAILED TO REFLECT AN ARREST RECORD FOR THE [REDACTED]  
[REDACTED]

IN VIEW OF [REDACTED] UNAVAILABILITY FOR SEVERAL  
DAYS, BOSTON WILL NOT CONTINUE EFFORTS TO CONTACT HIM.

b6  
b7C

BT

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
WFO/Squad A-2	FBIHQ	02/24/2004	2/23/2004
TITLE OF CASE  PATRICIA MCGOWAN WALD AKA: PATRICIA ANN MCGOWAN		REPORT MADE BY	TYPED BY
		PSS [REDACTED]	ac
		CHARACTER OF CASE  LEVEL III-PA	

*WAC*

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b7C

REFERENCE: Bureau EC to WFO, et al, dated 02/17/2004

-CLOSED-

ADMINISTRATIVE: BUDED: 02/19/2004

Where appropriate, Privacy Act (e) (3) data was furnished to persons interviewed. Express promises of confidentiality, both limited and unlimited have been noted where granted.

This report is being submitted past the Bureau deadline due to an outstanding lead at US District Court.

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW			
COPIES MADE:  2 - FBIHQ (161C-HQ-1454026) <i>14</i> SIGBIU, Room 8360 ATTN: PSS [REDACTED] 1 - WFO (161C-HQ-1454026)					
DISSEMINATION RECORD OF ATTACHED REPORT		Notations			
Agency					
Request Recd.					
Date Fwd.					
How Fwd.					
By					

b6  
b7C

UNITED STATES DEPARTMENT OF JUSTICE  
Federal Bureau of Investigation

Copy to:

Report of:  
Date:

PSS [REDACTED]  
02/24/2004

Office: WFO

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b7C

Case ID #:

161C-HQ-1454026

Title:

PATRICIA MCGOWAN WALD  
AKA: PATRICIA ANN MCGOWAN

Character:

LEVEL III-PA

Synopsis:

AOUSC, US DISTRICT COURT, records were checked regarding  
PATRICIA MGOWAN WALD.

- CLOSED -

DETAILS:

WFO investigation is complete.

WFO 161C-HQ-1454026  
MLH:mlh  
1 of 2

OFFICIAL PERSONNEL FOLDER (OPF)

ADMINISTRATIVE OFFICE OF THE  
U.S. Courts (AOUSC)  
1 Columbus Circle, Northeast  
Washington, D.C.

On February 23, 2004, [REDACTED] Judges  
Compensation and Benefits Branch, AOUSC, provided Investigative  
Analyst (IA) [REDACTED] for review, the Official Personnel  
Folder (OPF) of the appointee, PATRICIA MCGOWAN WALD, aka:  
Patricia Ann McGowan, date of birth: September 16, 1928, social  
security account number: 043228457.

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A review of the OPF disclosed the following pertinent  
information regarding the appointee WALD:

<u>DATE(S)</u>	<u>ACTION</u>
September 5, 1951	Excepted Appointment, US Court of Appeals, 2nd Circuit, New Haven, CT. Position: Law Clerk
January 3, 1967	Excepted Appointment, NTE 04/05/67, part time Office of the Deputy Attorney General, Office of the Criminal Justice, Washington, D.C. Position: Attorney Advisor
April 6, 1967	Conversion to Excepted Appointment, NTE 10/5/67 (Intermittent), Office of the Deputy Attorney General, Office of Criminal Justice Position: Consultant
October 6, 1967	Ext. of Conv. Appointment, NTE 9/5/68
December 31, 1967	Resignation of Excepted Appointment (Intermittent)

WFO 161C-HQ-1454026  
MLH:mlh  
2

January 6, 1968	Ext. of Excepted Appointment, NTE 2/5/68 (Intermittent)
December 15, 1971	Excepted Appt.- Int. National Commission on Marihuana & Drug Abuse, Washington, D.C. Position: Consultant
July 7, 1972	Termination-Completion of Assignment
February 13, 1977	Excepted Appointment, Office of Legislative Affairs Washington, D.C. Position: Special Assistant to the Attorney General
March 10, 1977	Conv. to Excepted Appointment (same address as above)
July 2, 1979	Resignation
July 31, 1979	Excepted Appointment, District of Columbia, Court of Appeals, US Courthouse, 3rd and Constitution Avenue, NW, Washington, D.C. Position: United States Circuit Judge
November 16, 1999	Retirement

further advised that on October 1, 1979, Ms. Wald participated in the election program named the Judicial Survivor's Annuities System to provide annuity for her husband even after she had retired.

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No additional pertinent information was obtained.

WFO 161C-HQ-1454026

MLH:mlh

1

RECORD CHECK

UNITED STATES DISTRICT COURT  
for the District of Columbia  
333 Constitution Avenue, Northwest  
Washington, D.C.

On February 18, 2004, Investigative Analyst (IA) [ ]  
[ ] conducted the following investigation at the above  
captioned agency concerning, PATRICIA MCGOWAN WALD, who is also  
known as Patricia Ann McGowan with social security account number  
043228457.

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From February 18th - 23rd, 2004, IA [ ] made numerous  
attempts to contact [ ] to the  
Chief Judge, United States District Court for the District of  
Columbia.

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IA [ ] contacted [ ] office and was advised  
by [ ] Secretary that [ ] is out of the office  
until February 23, 2004.

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On February 23, 2004, IA [ ] contacted [ ] and  
was advised after a search of their data base no identifiable  
record (s) were located concerning WALD and alias.

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b7C

No additional information was obtained.

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

JAN 12 1977

TELETYPE

BA0565 0122131Z

RR HQ

DE BA

R 121924Z JAN 77

FM BALTIMORE (161-4838) -RUC-

TO DIRECTOR ROUTINE

BT

CLEAR

PATRICIA ANN MC GOWAN WALD, NEE MC GOWAN, AKA MRS. ROBERT LEWIS  
WALD, SPIN, BUDED JANUARY 12, 1977, WITHOUT FAIL

RE BUREAU TELETYPE TO BALTIMORE, DATED JANUARY 5, 1977, AND  
BUREAU AIRTEL TO BALTIMORE, DATED JANUARY 5, 1977.

NONE OF THE PERSONS CONTACTED REQUESTED CONFIDENTIALITY UNDER  
THE PROVISIONS OF THE PRIVACY ACT.

ON JANUARY 7, 1977, SC [REDACTED] CONTACTED [REDACTED]

[REDACTED] MARYLAND STATE POLICE, PIKESVILLE, MARYLAND, WHO ADVISED  
THAT SHE HAD NO RECORD IDENTIFIABLE WITH THE APPOINTEE OR LISTED  
FAMILY.

ON JANUARY 7, 1977, SA [REDACTED] REVIEWED THE COMPUTERIZED  
MOTOR VEHICLE ADMINISTRATION (MVA) RECORDS FOR THE STATE OF  
MARYLAND, GLEN BURNIE, MARYLAND, WHICH REVEALED THAT THE APPOINTEE, 15

Assoc. Dir. \_\_\_\_\_  
Dep. AD Adm. \_\_\_\_\_  
Dep. AD Inv. \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
Adm. Serv. \_\_\_\_\_  
Ext. Affairs \_\_\_\_\_  
Fin. & Pers. \_\_\_\_\_  
Gen. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Plan. & Insp. \_\_\_\_\_  
Rec. Mgt. \_\_\_\_\_  
S. & T. Serv. \_\_\_\_\_  
Spec. Inv. \_\_\_\_\_  
Training \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

[REDACTED]

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55 FEB 25 1977

NOT RECORDED

7 FEB 17 1977

7/MEB

PAGE TWO (BA 161-4838) CLEAR

DATE OF BIRTH SEPTEMBER 16, 1928, DID NOT HAVE A DRIVER'S LICENSE FOR THE STATE OF MARYLAND. MVA RECORDS INDICATED APPOINTEE'S HUSBAND, ROBERT LEWIS WALD, DATE OF BIRTH SEPTEMBER 9, 1926, HAD A VALID DRIVER'S LICENSE FOR THE STATE OF MARYLAND. MVA RECORDS FURTHER INDICATED APPOINTEE'S [REDACTED], DATE OF

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b7c

BIRTH [REDACTED], AND [REDACTED], DATE OF BIRTH [REDACTED], HAD CLEAR DRIVING RECORDS WITH TOTAL CURRENT POINTS OF ZERO. MVA RECORDS REVEALED APPOINTEE'S [REDACTED]

[REDACTED], DATE OF BIRTH [REDACTED] AND

[REDACTED] DATE OF BIRTH [REDACTED], HAD CLEAR DRIVING RECORDS WITH TOTAL CURRENT POINTS OF ZERO. MVA RECORDS REVEALED NO RECORD FOR APPOINTEE'S [REDACTED]

DATE OF [REDACTED]

ON JANUARY 12, 1977, SA [REDACTED] CONTACTED [REDACTED] DEPUTY CLERK, COURT OF APPEALS FOR THE STATE OF MARYLAND, ANNAPOLIS, MARYLAND, WHO ADVISED THAT APPOINTEE IS NOT A MEMBER OF THE MARYLAND STATE BAR, AND THEREFORE, COULD NOT HAVE HAD ANY GRIEVANCES OR ADMINISTRATIVE ACTIONS FILED AGAINST HER.

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BT

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## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN HQ	DATE 02/19/2004	INVESTIGATIVE PERIOD 02/18/2004-02/19/2004
TITLE OF CASE PATRICIA MCGOWAN WALD		REPORT MADE BY SA [REDACTED]	TYPED BY af
		CHARACTER OF CASE LEVEL III - PAS	

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b7CREFERENCE:

161C-HQ-1454026

-P-


ADMINISTRATIVE:

All persons interviewed were furnished the appropriate provisions of the Privacy Act of 1974. No promises of confidentiality have been granted.

The following was conducted by New York: employment verified and interviewed.

[REDACTED] the Open Society Justice Initiative, advised that the appointee holds an unpaid position with the institute and that there is no personnel file available. She also stated that employment began in March 2002, not March 2001 as stated in the appointee's questionnaire.

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b7C

APPROVED 	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW			
COPIES MADE: ✓ 2 - Bureau (161C-HQ-1454026) Attn: [REDACTED] 1 - NEW YORK (161C-HQ-1454026)					
DISSEMINATION RECORD OF ATTACHED REPORT		Notations			
Agency					
Request Recd.					
Date Fwd.					
How Fwd.					
By					

b6  
b7C

UNITED STATES DEPARTMENT OF JUSTICE  
Federal Bureau of Investigation

Copy to:

Report of:  
Date:

SA   
02/19/2004

Office: New York

b6  
b7c

Case ID #:

161C-HQ-1454026

Title:

LEVEL III - PAS

Character:

PATRICIA MCGOWAN WALD

Synopsis:

The following was conducted by New York: employment  
verified and interviewed.

- P -

161C-HQ-1454026  
AF:af

EMPLOYMENT

Open Society Justice Initiative  
400 W. 59th Street  
New York, New York 10019  
March 2002 to present

On February 18, 2004, [redacted]  
[redacted] of the Open Society Justice Initiative, telephone number (212) 548-0118, was interviewed telephonically at his office at the address listed above and verified that the appointee, PATRICIA MCGOWAN WALD, holds the position as chairman of the board for the above mentioned institute.

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[redacted] has known the appointee for two years and has weekly contact with her. He noted, however, that the appointee spends most of her time in her Washington D.C. office, telephone number (202) 721-5600. [redacted] described the appointee as trustworthy, loyal, sincere, and honest. She is responsible, dependable, and a person of high morals. [redacted] advised that the appointee's personality and emotional state are very stable. She is able to maintain confidence, secrets, and exercise appropriate discretion in regard to the same. [redacted] described the appointee's personal reputation as "exceptional, brilliant, trustworthy, and respected by everyone." He said her professional reputation was "exceptional" and "excellent."

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[redacted] considers the appointee to be loyal to the United States and her associates to be reputable and law abiding. She gets along with others and presents a professional appearance. [redacted] described the appointee as "very hardworking" and as not having displayed any absence or tardiness problems. She exhibits spending habits that are consistent with her financial means. She has never displayed any violent or irrational behavior nor any bias or prejudice towards any group or person. [redacted] doesn't know of anything that could be used to coerce or compromise the appointee. [redacted] has no knowledge of any illegal drug use or any alcohol or prescription drug abuse by the appointee.

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[redacted] recommended the appointee for a position of trust and confidence with the United States government and added that "anybody would be lucky to have her on any project."

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EMPLOYMENT

Open Society Justice Initiative  
400 W. 59th Street  
New York, New York 10019  
March 2002 to present

On February 18, 2004, [REDACTED] [REDACTED] of the Open Society Justice Initiative, telephone number (212) 548-0157, was interviewed telephonically at her office at the address listed above and verified that the appointee, PATRICIA MCGOWAN WALD, holds the position as chairman of the board for the above mentioned institute. [REDACTED] advised that the appointee holds an unpaid position with the institute and that there is no personnel file available.

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[REDACTED] has known the appointee since March 2002, when the appointee first joined the institute's board. [REDACTED] has contact with the appointee at least once a month. [REDACTED] described the appointee as trustworthy, loyal, sincere, honest, and "really dedicated to what she does." She is responsible, dependable, and a person of high moral standards. [REDACTED] advised that the appointee's personality and emotional state are very stable. She is able to maintain confidence, secrets, and exercise appropriate discretion in regard to the same. [REDACTED] said that the appointee is held in "very high standing" professionally, and others are "always asking for her assistance."

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[REDACTED] considers the appointee to be loyal to the United States and her associates to be reputable and law abiding. She gets along with others and presents a professional appearance. [REDACTED] described the appointee's work ethic as "dedicated," and she has not displayed any absence or tardiness problems. She was not familiar with the appointee's lifestyle or spending habits. The appointee has never displayed any violent or irrational behavior nor any bias or prejudice towards any group or person. [REDACTED] doesn't know of anything that could be used to coerce or compromise the appointee. [REDACTED] has no knowledge of any illegal drug use or any alcohol or prescription drug abuse by the appointee.

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[REDACTED] recommended the appointee for a position of trust and confidence with the United States government and added that the appointee was a "great person."

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161C-HQ-1454026  
AF:af

EMPLOYMENT

Open Society Justice Initiative  
400 W. 59th Street  
New York, New York 10019  
March 2002 to present

On February 18, 2004, [redacted]  
[redacted] of the Open Society Justice Initiative, telephone number (212) 548-0157, was interviewed telephonically at his office at the address listed above and verified that the appointee, PATRICIA MCGOWAN WALD, holds the position as chairman of the board for the above mentioned institute.

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[redacted] has known the appointee since May 2003 and has contact with the appointee once every two months, on average. [redacted] described the appointee as trustworthy, loyal, sincere, and honest. She is responsible, dependable, and a person of high moral standards. [redacted] advised that the appointee's personality and emotional state are very stable. She is able to maintain confidence, secrets, and exercise appropriate discretion in regard to the same. [redacted] said that he has a "very high regard" for the appointee, both professionally and personally.

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[redacted] considers the appointee to be loyal to the United States and her associates to be reputable and law abiding. She gets along with others and presents a professional appearance. In regard to her work ethic, [redacted] described the appointee as "hard working and conscientious," and she has not displayed any absence or tardiness problems. He was not familiar with the appointee's lifestyle or spending habits. The appointee has never displayed any violent or irrational behavior nor any bias or prejudice towards any group or person.

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[redacted] doesn't know of anything that could be used to coerce or compromise the appointee. [redacted] has no knowledge of any illegal drug use or any alcohol or prescription drug abuse by the appointee.

[redacted] recommended the appointee for a position of trust and confidence with the United States government and added that he found the appointee to be "very helpful and knowledgeable."

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161C-HQ-1454026  
AF:af

EMPLOYMENT - PERSONNEL FILE

Open Society Justice Initiative  
400 W. 59th Street  
New York, New York 10019  
March 2002 to present

On February 18, 2004, [REDACTED]  
[REDACTED] of the Open Society Justice Initiative, telephone number  
(212) 548-0157, was interviewed telephonically at her office at  
the address listed above and verified that the appointee,  
PATRICIA MCGOWAN WALD, holds the position as chairman of the  
board for the above mentioned institute. [REDACTED] advised that  
the appointee holds an unpaid position with the institute and  
that there is no personnel file available.

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PP HQ RH

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P 121545Z JAN 77

FM BOSTON (161-4353) (P)

TO DIRECTOR PRIORITY

RICHMOND PRIORITY

BT

CLEAR

PATRICIA ANN MC GOWAN WALB, NEE MC GOWAN, AKA MRS. ROBERT LEWIS

WALB; SPIN; BUDED: JANUARY 12, 1977 WITHOUT FAIL

RBURU TELETYPE, JANUARY 5, 1977.

INQUIRY AT OFFICE OF [REDACTED] REFLECTS

THAT [REDACTED]

[REDACTED] AND CAN BE REACHED THROUGH TELEPHONE NUMBER

782-2733.

RICHMOND AT RICHMOND, VIRGINIA INTERVIEW [REDACTED]

RE APPOINTEE.

FOR INFORMATION OF RICHMOND IT IS NOTED THAT WHEN INTERVIEWED  
IN THE PAST [REDACTED] HAS EXHIBITED HOSTILE AND IRASCIBLE  
ATTITUDE TOWARD BUREAU AGENTS AND THE FBI.

BT

*1 cc destroyed  
yjs  
b271*

55 FEB 25 1977

Assoc. Dir. \_\_\_\_\_  
Dep. AD Adm. \_\_\_\_\_  
Dep. AD Inv. \_\_\_\_\_  
Asst. Dir.:  
Adm. Serv. \_\_\_\_\_  
Ext. Affairs \_\_\_\_\_  
Fin. & Pers. \_\_\_\_\_  
Gen. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Plan. & Insp. \_\_\_\_\_  
Rec. Mgt. \_\_\_\_\_  
S. & T. Serv. \_\_\_\_\_  
Spec. Inv. \_\_\_\_\_  
Training \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_

[REDACTED]

*3321*

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NOT RECORDED

7 FEB 17 1977

*9/m50*

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
NEW YORK	BUREAU	02/20/2004	02/17/2004-02/20/2004
TITLE OF CASE Patricia McGowan Wald, aka: Patricia Ann McGowan		REPORT MADE BY	TYPED BY
		PSS [REDACTED]	wam
		CHARACTER OF CASE LEVEL III - PA	

b6  
b7C

## Reference

FBIHQ Facsimile to New York et al, dated 02/17/04.

-P-

## Administrative

All persons interviewed were advised of the Provisions of the Privacy Act. Express promises of confidentiality have not been granted.

On 02/19/04, a review of the New York Office Computerized Indices found no hits regarding the candidate: Patricia McGowan Wald, aka: Patricia Ann McGowan. dob: 09/16/28 or his listed relative

[REDACTED] dob: [REDACTED]

b6  
b7C

APPROVED <i>PJD</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW			
COPIES MADE: ②-Bureau 161C-HQ-1454026 attn: PSS [REDACTED] 1-New York 161C-HQ-1454026 1- NEW YORK (161C-HQ-1454026)					
DISSEMINATION RECORD OF ATTACHED REPORT		Notations			
Agency					
Request Recd.					
Date Fwd.					
How Fwd.					
By					

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b7CA  
COVER PAGE

161C-HQ-1454026-16

UNITED STATES DEPARTMENT OF JUSTICE  
Federal Bureau of Investigation

Copy to:

Report of: PSS [REDACTED] Office: New York  
Date: 02/20/2004  
Case ID #: 161C-HQ-1454026  
Title: Patricia McGowan Wald, Patricia Ann McGowan

b6  
b7c

Character: LEVEL III - PA

Synopsis: Federal Prosecutive Action checks attached.

- P -

161C-HQ-1454026

AMW:amw

FEDERAL PROSECUTIVE ACTION CHECK

United States Attorney's Office (USA)  
Eastern District of New York (EDNY)  
Brooklyn, N.Y.

Southern District of New York (SDNY)  
New York, N.Y.

On February 17, 2004, the Office Of the United States Attorney's Office, Eastern District, New York and Southern District, New York were contacted regarding: Patricia McGowan Wald, aka: Patricia Ann McGowan.

On February 17, 2004, Both Criminal and Civil Divisions were contacted and a review of the pending and closed records, revealed no records pertaining to the candidate: Patricia McGowan Wald, aka: Patricia Ann McGowan.

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW HAVEN	OFFICE OF ORIGIN FBIHQ	DATE 02/20/2004	INVESTIGATIVE PERIOD 02/18/2004-02/19/2004
TITLE OF CASE PATRICIA MCGOWAN WALD, nee: Patricia Ann McGowan		REPORT MADE BY SA [REDACTED]	TYPED BY kap
		CHARACTER OF CASE LEVEL III - PA	

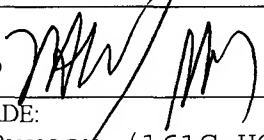
b6  
b7CBUDED: 02/19/2004 (PAST)REFERENCE: 161C-HQ-1454026 Serial 5

- PENDING (All NH investigation completed) -

ADMINISTRATIVE:

All persons interviewed were furnished the appropriate provisions of the Privacy Act. Express promises of confidentiality have not been granted.

New Haven indices checks regarding candidate were negative.

APPROVED 	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW			
COPIES MADE: 2 - Bureau (161C-HQ-1454026) 17 (Attn: PSS [REDACTED]) SIGBIU, Room 8630)					
DISSEMINATION RECORD OF ATTACHED REPORT		Notations			
Agency					
Request Recd.					
Date Fwd.					
How Fwd.					
By					

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b7CA\*  
COVER PAGE

051CT503.ROT

8360

UNITED STATES DEPARTMENT OF JUSTICE  
Federal Bureau of Investigation

Copy to:

Report of: SA [REDACTED] Office: NEW HAVEN  
Date: 02/20/2004

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Case ID #: 161C-HQ-1454026

Title: PATRICIA MCGOWAN WALD,  
nee: Patricia Ann McGowan

Character: BACKGROUND INVESTIGATION -  
PRESIDENTIAL APPOINTMENT

Synopsis: Employment at Yale University confirmed. Law enforcement  
agency checks at Connecticut negative. Check with United  
States Attorney, District of Connecticut, also negative.  
Candidate is not a member of the Connecticut Bar.

- P -

DETAILS:

New Haven investigation is complete.

EMPLOYMENT

Yale Law School  
Yale University  
New Haven, Connecticut  
Visiting Lecturer  
October, 2003 - Present

The following investigation was conducted by  
Special Agent [REDACTED]

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On February 18, 2004, [REDACTED], Personnel  
Assistant, Department of Human Resources, Personnel  
Records Office, Yale University, New Haven, Connecticut,  
was contacted and made available for review the record of  
the candidate. A review of these records reflect that the

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candidate, Patricia M. Wald, employee identification number 74004, is presently an active employee of Yale University, whose position is that of Visiting Lecturer/J. Skelly Wright Fellow, and is employed by the School of Law. Date of employment initiation is September 1, 2003.

On February 18, 2004, [REDACTED] Yale Law School, Yale University, Sterling Law Building, Room 104, New Haven, Connecticut, telephone number (203) 432-1660, was contacted and interviewed regarding the candidate. [REDACTED] confirmed that Judge Wald is currently a Visiting Lecturer at the Yale Law School during the academic year 2003-2004. [REDACTED] noted that the candidate is teaching a seminar class during both the Fall, 2003 and Spring, 2004 semester. [REDACTED] noted that the candidate is not at the law school on a regular basis, but travels as needed from Washington, D.C., to New Haven, Connecticut, in order to teach this seminar. Finally, [REDACTED] noted that he had seen and spoken with Judge Wald as recently as last week at the law school building.

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#### LAW ENFORCEMENT AGENCIES

The following investigation was conducted by Investigative Analyst [REDACTED]

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On February 19, 2004, [REDACTED] New Haven Police Department, New Haven, Connecticut, advised that he could locate no arrest record information identifiable with the candidate.

On February 19, 2004, a check of the Connecticut On-Line Law Enforcement Communications and Teleprocessing database for the State of Connecticut failed to reflect any arrest information identifiable with the candidate.

#### OTHER AGENCY CHECKS

The following investigation was conducted by Investigative Analyst [REDACTED]

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On February 19, 2004, [REDACTED] Clerk, United States Attorney's Office, New Haven, Connecticut, advised that she could locate no record for the candidate indicating any federal prosecutive action, civil or criminal (pending or closed).

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On February 18, 2004, a check with the Connecticut Statewide Grievance Committee revealed that no record exists for

161C-HQ-1454026

the candidate regarding her membership in the Connecticut State Bar Association. The Statewide Grievance Committee is the licensing authority for all attorneys in the State of Connecticut.

JAN 18 1977

*SIL*

Assoc. Dir.	_____
Dep. AD Adm.	_____
Dep. AD Inv.	_____
Asst. Dir.:	
Adm. Serv.	_____
Ext. Affairs	_____
Fin. & Pers.	_____
Gen. Inv.	_____
Ident.	_____
Intell.	_____
Legal Coun.	_____
Plan. & Insp.	_____
Rec. Mgt.	_____
S & T Serv.	_____
Spec. Inv.	_____
Training	_____
Telephone Rm.	_____
Director's Sec'y	_____

BA0565 0122035Z

RR HQ

DE BA

R 121924Z JAN 77

FM BALTIMORE (161-4838) -RUC-

TO DIRECTOR ROUTINE

BT

CLEAR

PATRICIA ANN MC GOWAN WALD, NEE MC GOWAN, AKA MRS. ROBERT LEWIS WALD, SPIN, BUDED JANUARY 12, 1977, WITHOUT FAIL

RE BUREAU TELETYPE TO BALTIMORE, DATED JANUARY 5, 1977, AND BUREAU AIRTEL TO BALTIMORE, DATED JANUARY 5, 1977.

NONE OF THE PERSONS CONTACTED REQUESTED CONFIDENTIALITY UNDER THE PROVISIONS OF THE PRIVACY ACT.

ON JANUARY 7, 1977, SC [REDACTED] CONTACTED [REDACTED]

[REDACTED] MARYLAND STATE POLICE, PIKESVILLE, MARYLAND, WHO ADVISED THAT SHE HAD NO RECORD IDENTIFIABLE WITH THE APPOINTEE OR LISTED FAMILY.

161-18688-11  
NOT RECORDED

7 FEB 17 1977

ON JANUARY 7, 1977, SA [REDACTED] REVIEWED THE COMPUTERIZED MOTOR VEHICLE ADMINISTRATION (MVA) RECORDS FOR THE STATE OF MARYLAND, GLEN BURNIE, MARYLAND, WHICH REVEALED THAT THE APPOINTEE,

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PAGE TWO (BA 161-4838) CLEAR

DATE OF BIRTH SEPTEMBER 16, 1928, DID NOT HAVE A DRIVER'S LICENSE FOR THE STATE OF MARYLAND. MVA RECORDS INDICATED APPOINTEE'S HUSBAND, ROBERT LEWIS WALD, DATE OF BIRTH SEPTEMBER 9, 1926, HAD A VALID DRIVER'S LICENSE FOR THE STATE OF MARYLAND. MVA RECORDS FURTHER INDICATED APPOINTEE'S [REDACTED], DATE OF BIRTH [REDACTED] AND [REDACTED], DATE OF BIRTH [REDACTED] HAD CLEAR DRIVING RECORDS WITH TOTAL CURRENT POINTS OF ZERO. MVA RECORDS REVEALED APPOINTEE'S [REDACTED] [REDACTED] DATE OF BIRTH [REDACTED], AND [REDACTED] DATE OF BIRTH [REDACTED], HAD CLEAR DRIVING RECORDS WITH TOTAL CURRENT POINTS OF ZERO. MVA RECORDS REVEALED NO RECORD FOR APPOINTEE'S [REDACTED], DATE OF BIRTH [REDACTED]

ON JANUARY 12, 1977, SA [REDACTED] CONTACTED [REDACTED] DEPUTY CLERK, COURT OF APPEALS FOR THE STATE OF MARYLAND, ANNAPOLIS, MARYLAND, WHO ADVISED THAT APPOINTEE IS NOT A MEMBER OF THE MARYLAND STATE BAR, AND THEREFORE, COULD NOT HAVE HAD ANY GRIEVANCES OR ADMINISTRATIVE ACTIONS FILED AGAINST HER.

BT

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AX0821 0130020Z

PP HQ

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P 130020Z JAN 77

FM ALEXANDRIA (161 4086) (P)

TO DIRECTOR PRIORITY

BT

CLEAR

PATRICIA ANN MC GOWAN WALD, NEE MC GOWAN, AKA MRS. ROBERT LEWIS WALD, SPECIAL INQUIRY, BUDED: JANUARY 12, 1977.

REFERENCE BUREAU TELETYPE AND AIRTEL TO WFO, JANUARY 5, 1977.

ON JANUARY 6, 1977, FILES OF ARLINGTON COUNTY, VIRGINIA, POLICE DEPARTMENT CONTAINED NO RECORD CONCERNING APPOINTEE.

ON JANUARY 11, 1977, FILES OF ALEXANDRIA, VIRGINIA, POLICE DEPARTMENT CONTAINED NO RECORD CONCERNING APPOINTEE,

ON JANUARY 12, 1977, FILES OF [REDACTED] CONTAINED [REDACTED]  
[REDACTED] CONCERNING APPOINTEE'S SPOUSE, ROBERT  
LEWIS WALD, [REDACTED]  
[REDACTED]

RESULTS OF [REDACTED] CHECK CONCERNING APPOINTEE WILL BE SUBMITTED  
AS SOON AS AVAILABLE.

BT.

*1cc destroyed  
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55 FEB 25 1977

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

JAN 12 1977

TELETYPE

Assoc. Dir. \_\_\_\_\_  
Dep. AD Adm. \_\_\_\_\_  
Dep. AD Inv. \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
Adm. Serv. \_\_\_\_\_  
Ext. Affairs \_\_\_\_\_  
Fin. & Pers. \_\_\_\_\_  
Gen. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Plan. & Insp. \_\_\_\_\_  
Rec. Mgt. \_\_\_\_\_  
S. & T. Serv. \_\_\_\_\_  
Spec. Inv. \_\_\_\_\_  
Training \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

RM. 3821

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NOT RECORDED

7 FEB 17 1977

*9/m 57*

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** DEADLINE 02/19/2004

**Date:** 02/17/2004

**To:** Administrative Services

**Attn:** SIGBIU, RM 8360

PSS

*KLP/De*  
**From:** Baltimore  
Squad 15  
**Contact:**

**Approved By:**

**Drafted By:**

: km

**Case ID #:** 161C-HQ-1454026 - 18

**Title:** PATRICIA MCGOWAN WALD  
LEVEL III-PA

**Synopsis:** Results of Baltimore indices

**Reference:** 161C-HQ-1454026 serial 5

**Details:** Baltimore general indices revealed no identifiable or derogatory information regarding candidate's child, DOUGLAS WALD.

**S:** /ECF/DRAFTS/SS/[ ]/049KLM01.EC

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*8360*

LEAD (s)

Set Lead 1:

ADMINISTRATIVE SERVICES

AT WASHINGTON, DC

For information only.

◆◆

NA  
1/15/77

JAN 13 1977

TELETYPE

Dep. AD Adm.	_____
Dep. AD Inv.	_____
Asst. Dir.:	_____
Adm. Serv.	_____
Ext. Affairs	_____
Fin. & Pers.	_____
Gen. Inv.	_____
Ident.	_____
Intell.	_____
Legal Coun.	_____
Plan. & Insp.	_____
Rec. Mgt.	_____
S. & T. Serv.	_____
Spec. Inv.	_____
Training	_____
Telephone Rm.	_____
Director's Sec'y	_____

NY0901 0130733

RR HQ NK NH WF

DE NY

R 130400Z JAN 77

FM NEW YORK (161-5709) RUC

TO DIRECTOR ROUTINE

NEWARK ROUTINE

NEW HAVEN (161-2071) ROUTINE

WASHINGTON FIELD (161-11664) ROUTINE

BT

C L E A R

PATRICIA ANN MC GOWAN WALD, NEE MC GOWAN, AKA MRS. ROBERT LEWIS WALD, SPIN, BUDED: JANUARY 12, 1977.

RE BUREAU TELETYPE TO NEW YORK, JANUARY 5, 1977;  
NEW HAVEN TELETYPE TO NEW YORK, JANUARY 11, 1977, AND  
WASHINGTON FIELD TELETYPE TO NEW YORK, JANUARY 12, 1977. NOT RECORDED  
FOR INFORMATION OF NEWARK, BUREAU HAS BEEN REQUESTED  
TO CONDUCT EXPEDITE INVESTIGATION OF WALD, WHO IS UNDER  
CONSIDERATION BY PRESIDENT-ELECT FOR PRESIDENTIAL APPOINTMENT.  
APPOINTEE BORN SEPTEMBER 16, 1928, TORRINGTON, CONNECTICUT.

ON JANUARY 11, 1977, [REDACTED]

VERA INSTITUTE OF JUSTICE, 30 EAST 39TH STREET,

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53 FEB 25 1977

9/11/77

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PAGE TWO

NY 161-5709

C L E A R

NYC, ADVISED HE HAS KNOWN APPOINTEE SINCE THE SUMMER OF 1962, WHEN SHE WORKED FOR THE VERA INSTITUTE OF JUSTICE AND THE U.S. DEPARTMENT OF JUSTICE IN WASHINGTON, D.C. DOING RESEARCH IN PREPARATION FOR THE NATIONAL CONFERENCE ON BAIL THAT WAS HELD IN MAY, 1963. HE SAID SHE HAS ALSO BEEN A PART-TIME CONSULTANT FOR THE INSTITUTE SINCE THAT TIME. ADDITIONALLY, SHE WAS A MEMBER OF THEIR BOARD OF TRUSTEES FROM 1965 TO 1972. SHE RESIGNED AS A MEMBER OF THE BOARD IN 1972, WHEN SHE BECAME A TRUSTEE OF THE FORD FOUNDATION. HE SAID SHE IS A COMPASSIONATE, TIRELESS WORKER, POSSESSING A VERY SHARP LEGAL MIND. HE FEELS HER CHARACTER, HONESTY, INTEGRITY, AND LOYALTY ARE FAR ABOVE QUESTION. HE ADDED THAT SHE IS A REMARKABLE WOMAN AND, THEREFORE, WOULD RECOMMEND HER FOR A POSITION OF TRUST AND CONFIDENCE WITH THE U.S. GOVERNMENT.

[REDACTED] COULD THINK OF ONLY THREE OTHER PEOPLE WITH WHOM APPOINTEE HAD CONTACT WHILE WITH THE VERA INSTITUTE.

THEY ARE:

[REDACTED]

[REDACTED]

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PAGE THREE

NY 161-5709

C L E A R

ON JANUARY 12, 1977, [REDACTED]

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[REDACTED]

ADVISED HE HAS KNOWN APPOINTEE SINCE 1970, WHEN THEY WERE BOTH ASSOCIATED WITH THE FORD FOUNDATION DRUG ABUSE PROJECT. HE CONSIDERS HER ONE OF THE TRULY OUTSTANDING INDIVIDUALS HE KNOWS, SAYING SHE IS AN ENERGETIC, HARD-WORKING WOMAN, HE ADDED THAT HER CHARACTER, HONESTY, AND LOYALTY ARE UNQUESTIONABLE. HE SAID HE WOULD GIVE HER HIS HIGHEST POSSIBLE RECOMMENDATION.

[REDACTED] SAID THE THREE PEOPLE WHO WORKED CLOSEST WITH APPOINTEE ON THE DRUG ABUSE PROJECT WERE: [REDACTED], WITH WHOM SHE AUTHORED THE PUBLICATION, "DEALING WITH DRUG ABUSE," ATTORNEY, COVINGTON AND BARLING, WASHINGTON, D.C.;

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[REDACTED]

ON JANUARY 12, 1977, [REDACTED] FOR

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[REDACTED], ET AL, [REDACTED]

[REDACTED] ADVISED THAT [REDACTED] IS OUT

OF THE COUNTRY ON A CRUISE AND WILL NOT BE BACK UNTIL JANUARY 24, 1977.

ON JANUARY 11, 1977, [REDACTED], THE FORD FOUNDATION, 320 EAST 43RD STREET, NEW YORK, NEW YORK, ADVISED HE HAS KNOWN APPOINTEE SINCE SHE WAS NAMED TO THE FORD FOUNDATION'S BOARD OF TRUSTEES ON OCTOBER 4, 1971. HE SAID THAT AS A TRUSTEE, SHE MEETS WITH THE OTHER BOARD MEMBERS SIX OR SEVEN TIMES A YEAR. HE SAID HER WORK AS A STAFF MEMBER OF THE NATIONAL CONFERENCE ON BAIL AND CRIMINAL JUSTICE ESTABLISHED HER AS A PRINCIPAL ARCHITECT OF BAIL REFORM IN THIS COUNTRY. HE ALSO SAID SHE HAS EXPERTISE IN THE FIELD OF DRUG ABUSE AND AS A PUBLIC INTEREST LAWYER. HE FEELS THAT HER CHARACTER, HONESTY, AND LOYALTY ARE OF THE HIGHEST ORDER. HE STATED THAT SHE IS ADMIRABLY QUALIFIED FOR A POSITION OF TRUST AND CONFIDENCE WITH THE U.S. GOVERNMENT AND, THEREFORE, GIVES HIS HIGHEST RECOMMENDATION.

ON JANUARY 12, 1977, [REDACTED]

[REDACTED] ADVISED

HE HAS KNOWN APPOINTEE SINCE ABOUT 1964, WHEN SHE WAS A MEMBER OF THE D.C. CRIME COMMISSION, AND WORKED WITH

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PAGE FIVE

NY 161-5709

C L E A R

~~REDACTED~~ HER FROM JANUARY, 1967 TO DECEMBER, 1967, WHEN SHE WAS A CONSULTANT TO THE OFFICE OF CRIMINAL JUSTICE, U.S. DEPARTMENT OF JUSTICE, WASHINGTON, D.C. HE SAID SHE WORKED PRINCIPALLY ON THE IMPLEMENTATION OF RECOMMENDATIONS OF THE PRESIDENT'S COMMISSION ON LAW ENFORCEMENT. HE STATED SHE IS A TERRIFIC WORKER AND SUPERBLY INTELLIGENT. HE SAID SHE IS A VERY HONEST AND LOYAL CITIZEN OF GREAT CHARACTER. HE GIVES HER HIS UNQUALIFIED RECOMMENDATION.

IT SHOULD BE NOTED THAT IN THE MARCH, 1967 INVESTIGATION RE APPOINTEE, NEW YORK FILE 77-29779, [REDACTED] CLERK, U.S. COURT OF APPEALS, SECOND CIRCUIT, NYC, ADVISED NO RECORD COULD BE LOCATED RE HER EMPLOYMENT AS LAW CLERK, SECOND CIRCUIT. AT THAT TIME, WFO WAS ADVISED TO VERIFY HER EMPLOYMENT THROUGH THE ADMINISTRATIVE OFFICE, U.S. COURTS, WASHINGTON, D.C.

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CREDIT AND ARREST CHECKS AT NEW YORK NEGATIVE RE APPOINTEE.

NEW HAVEN - INTERVIEW [REDACTED]

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[REDACTED] RE APPOINTEE.

PAGE SIX

NY 161-5709

C L E A R

NEWARK - INTERVIEW [REDACTED]

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[REDACTED] RE APPOINTEE.

WASHINGTON FIELD - INTERVIEW [REDACTED], AND

b6  
b7C

[REDACTED] AND [REDACTED] BOTH WASHINGTON, D.C.,

RE APPOINTEE.

BT

#

FEDERAL BUREAU OF INVESTIGATION

**Precedence:** DEADLINE PAST

**Date:** 02/20/2004

**To:** Administrative Services  
Washington Field

**Attn:** PSS [REDACTED]  
SIGBIU, Room 8360  
**Attn:** Squad A-2

b6  
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**From:** St Louis

**Contact:** IA [REDACTED]

b6  
b7C

**Approved By:** [REDACTED]

**Drafted By:** [REDACTED]:mfm

**Case ID #:** 161C-HQ-1454026 (Pending)

*Amk*

**Title:** PATRICIA MCGOWAN WALD  
nee: Patricia Ann McGowan  
LEVEL III - PA

**Synopsis:** OPF did not contain prior federal employments.

**Administrative:** All persons interviewed were furnished the appropriate provisions of the Privacy Act. Express promises of confidentiality have not been granted. Re Bureau EC to Atlanta, dated 02/17/2004.

**Details:** St. Louis was requested to verify appointee's 1967 to 1968 and 02/1977 to 07/1979 employments with the Department of Justice and 07/1979 to 11/1999 employment with the Administrative Office of the United States Courts (AOUSC), all Washington, D.C. The Official Personnel Folder (OPF) maintained at the Federal Records Center, Civilian Branch, was negative of these employments. The contents were shipped 08/17/1979 to AOUSC, Judicial Survivors' Annuities System, Division of Personnel, Washington, D.C. 20544.

051mfm01.ec

*On 2-24-04*

8360

To: Administrative Services From: St Louis  
Re: 161C-HQ-145402, 02/20/2004

**LEAD(s) :**

**Set Lead 1: (Info)**

ADMINISTRATIVE SERVICES

AT WASHINGTON, D.C.

Read and clear.

**Set Lead 2: (Action)**

WASHINGTON FIELD

AT WASHINGTON, D.C.

Locate and review OPF for Patricia McGowan Wald, date of birth 09/16/1928, SSAN 043-22-8457, at AOUSC and furnish results to Bureau.

St. Louis Division General Indices negative regarding Patricia McGowan Wald.

All investigation completed at St. Louis.

♦♦

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PP HQ

DE NH

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

P 140315Z JAN 77

JAN 13 1977

TELETYPE

FM NEW HAVEN (161-2071) (P)

TO DIRECTOR PRIORITY

BT

CLEAR

PATRICIA ANN MC GOWAN WALD, NEE MC GOWAN, AKA MRS. ROBERT  
LEWIS WALD, SPECIAL INQUIRY; BUDED: PAST.

RE NY TELETYPE, JAN. 13, 1977.

CONTACT MADE WITH OFFICE OF [REDACTED]

[REDACTED] AT YALE UNIVERSITY, NEW HAVEN, CONN. ON JAN. 13, 1977,  
INDICATES THAT [REDACTED] NOT AVAILABLE UNTIL MONDAY, JAN. 17, 1977.  
UACB, NH WILL INTERVIEW [REDACTED] RE APPOINTEE ON THIS DATE.

BT

Assoc. Dir. \_\_\_\_\_  
Dep. AD Adm. \_\_\_\_\_  
Dep. AD Inv. \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
Adm. Serv. \_\_\_\_\_  
Ext. Affairs \_\_\_\_\_  
Fin. & Pers. \_\_\_\_\_  
Gen. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Plan. & Insp. \_\_\_\_\_  
Rec. Mgt. \_\_\_\_\_  
S. & T. Serv. \_\_\_\_\_  
Spec. Inv. \_\_\_\_\_  
Training \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

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RM. 3821

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NOT RECORDED

7 FEB 17 1977

55 FEB 25 1977

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## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE ATLANTA	OFFICE OF ORIGIN BUREAU	DATE 02/24/2004	INVESTIGATIVE PERIOD 02/17/2004-02/24/2004
TITLE OF CASE PATRICIA MCGOWAN WALD NEE PATRICIA ANN MCGOWAN		REPORT MADE BY IA <span style="border: 1px solid black; display: inline-block; width: 100px; height: 1.2em; vertical-align: middle;"></span>	TYPED BY tab
		CHARACTER OF CASE LEVEL III-PA	

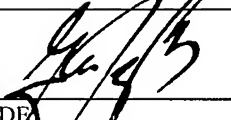
b6  
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Reference Bureau communication dated 02/17/2004.

**ADMINISTRATIVE:**

Where appropriate, all persons contacted were advised of the provisions of the Privacy Act and none requested confidentiality.

A search of Atlanta Division indices regarding candidate Patricia McGowan Wald, DOB 09/16/1928, met with negative results.

APPROVED 	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW						
COPIES MADE 2- BUREAU (161C-HQ-1454026) - 20 ATTN: <span style="border: 1px solid black; display: inline-block; width: 150px; height: 1.2em; vertical-align: middle;"></span> , SIGBIU, Room 8360 1- ATLANTA (161C-HQ-1454026)								
DISSEMINATION RECORD OF ATTACHED REPORT		Notations						
Agency								
Request Recd.								
Date Fwd.								
By								

b6  
b7C

UNITED STATES DEPARTMENT OF JUSTICE  
Federal Bureau of Investigation

Copy to:

Report of:  
Date:

IA [REDACTED]  
02/24/2004

Office: Atlanta

b6  
b7C

Case ID #:

161C-HQ-1454026 -20

Title:

PATRICIA MCGOWAN WALD  
NEE PATRICIA ANN MCGOWAN

Character:

LEVEL III-PA

Synopsis:

Local arrest inquiries and the United States Attorney's Office check met with negative results.

- P -

DETAILS:

The following investigation was conducted by  
Investigative Analyst [REDACTED]

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On 02/24/2004, [REDACTED] Records and  
Identification Division, Atlanta, Georgia Police  
Department, advised of no arrest records on file for  
Patricia McGowan Wald, DOB 09/16/1928.

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b7C

No identifiable arrest records could be located  
in Georgia or the Interstate Identification Index (III),  
NCIC for Patricia McGowan Wald, DOB 09/16/1928.

UNITED STATES ATTORNEY'S OFFICE

On 02/23/2004, [REDACTED] United States  
Attorney's Office, Northern District of Georgia, advised  
information regarding Patricia McGowan Wald, DOB  
09/16/1928, SSN# 043-22-6457, met with negative results.

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Atlanta lead covered.

AX0832 0132109Z

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

OO HQ

DE AX

O 132054Z JAN 77

FM ALEXANDRIA (161 4086) (RUC)

TO DIRECTOR IMMEDIATE

BT

CLEAR

PATRICIA ANN MC GOWAN WALD, NEE MC GOWAN, AKA MRS. ROBERT LEWIS  
WALD, SPECIAL INQUIRY, BUDED: JANUARY 12, 1977.

REFERENCE ALEXANDRIA TELETYPE TO BUREAU, JANUARY 12, 1977.

ON JANUARY 13, 1977, [ ] FILES CONTAINED [ ]

[ ] CONCERNING THE APPOINTEE.

BT.

Dep. \_\_\_\_\_  
Asst. Dir.:  
Adm. Serv. \_\_\_\_\_  
Ext. Affairs \_\_\_\_\_  
Fin. & Pers. \_\_\_\_\_  
Gen. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Plan. & Insp. \_\_\_\_\_  
Rec. Mgt. \_\_\_\_\_  
S. & T. Serv. \_\_\_\_\_  
Spec. Inv. \_\_\_\_\_  
Training \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

RM. 13821

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NOT RECORDED

7 FEB 17 1977

55 FEB 25 1977

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
NEW YORK	HQ	02/26/2004	02/18/2004-02/26/2004
TITLE OF CASE PATRICIA MCGOWAN WALD		REPORT MADE BY	TYPED BY
		SA [REDACTED]	af
		CHARACTER OF CASE LEVEL III - PAS	

b6  
b7CREFERENCE:

161C-HQ-1454026

-P-

ADMINISTRATIVE:

The following was conducted by New York: attempt to verify employment.

[REDACTED] human resources assistant at the United Nations, advised SA [REDACTED] telephonically, that there was no personnel file available at the New York office for the appointee, PATRICIA MCGOWAN WALD.

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APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW						
COPIES MADE: ✓2 - Bureau (161C-HQ-1454026) Attn: [REDACTED] 1- NEW YORK (161C-HQ-1454026)								
DISSEMINATION RECORD OF ATTACHED REPORT		Notations						
Agency								
Request Recd.								
Date Fwd.								
How Fwd.								
By								

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b7C*[Handwritten signature]*

UNITED STATES DEPARTMENT OF JUSTICE  
Federal Bureau of Investigation

Copy to:

Report of:

SA

[Redacted]

Office: New York

Date:

02/26/2004

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Case ID #:

161C-HQ-1454026

Title:

LEVEL III - PAS

Character:

PATRICIA MCGOWAN WALD

Synopsis:

The following was conducted by New York: attempt to  
verify employment.

- P -

161C-HQ-1454026  
AF:af

EMPLOYMENT - PERSONNEL FILE

United Nations  
Churchillein Plein  
The Hague, The Netherlands  
November 1999 to November 2001

The following investigation was conducted by Special Agent [REDACTED]:

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On February 25, 2004, [REDACTED]  
[REDACTED] at the United Nations, 405 East 42 Street,  
New York, New York 10017, telephone number [REDACTED]  
advised SA [REDACTED] telephonically, that there were no personnel  
files available at the New York office for the appointee,  
PATRICIA MCGOWAN WALD. [REDACTED] noted that if WALD was a judge on  
the International Tribunal of Justice for Yugoslavia, as her  
questionnaire states, she would not be considered as "staff" at  
the United Nations and there would not be a personnel file for  
her at the office in New York. [REDACTED] advised that there may be  
a file for WALD in the office for the Tribunal in the  
Netherlands. He did not have a contact person nor telephone  
number for that office, but noted their website as  
www.un.org/icty.

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RR HQ

DE NK

R 132305Z JAN 77

FM NEWARK (161-2588) (RLC)

TO DIRECTOR (ROUTINE)

BT

CLEAR

PATRICIA ANNE WALD, NEE MC GOWAN, AKA MRS. ROBERT LEWIS  
WALD; SPIN; BUDED PAST

RE: NEW YORK TELETYPE TO BUREAU, 1/13/77.

ON JANUARY 13, 1977, [REDACTED]

[REDACTED] WHO RESIDES [REDACTED]

[REDACTED] ADVISED [REDACTED]

[REDACTED] FOR THE FORD FOUNDATION AND THE APPOINTEE WAS

HIRED TO CONDUCT A PROGRAM IN THE DRUG ABUSE AREA BY THE FORD  
FOUNDATION. [REDACTED] ADVISED THAT HE DOES NOT KNOW THE APPOINTEE  
SOCIALY OR PERSONALLY, BUT ON A PROFESSIONAL BASIS, HER WORK  
FOR THE FORD FOUNDATION WAS OF A HIGH CALIBER AND SHE GOT ALONG  
WELL WITH OTHERS, AND SHE HAD OUTSTANDING CHARACTER AND A GOOD  
REPUTATION. [REDACTED] ADVISED THAT BASED ON THE ABOVE, HE WOULD  
RECOMMEND THE APPOINTEE FOR A POSITION WITH THE US GOVERNMENT.

BT

#

NOT RECORDED

7 FEB 17 1977

Assoc. Dir. \_\_\_\_\_  
Dep. AD Adm. \_\_\_\_\_  
Dep. AD Inv. \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
Adm. Serv. \_\_\_\_\_  
Ext. Affairs \_\_\_\_\_  
Fin. & Pers. \_\_\_\_\_  
Gen. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Plan. & Insp. \_\_\_\_\_  
Rec. Mgt. \_\_\_\_\_  
S. & T. Serv. \_\_\_\_\_  
Spec. Inv. \_\_\_\_\_  
Training \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

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55 FEB 25 1977

116088



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

FEB 27 2004

BY COURIER

Honorable Alberto R. Gonzales  
Counsel to the President  
The White House  
Washington, D.C.

Dear Mr. Gonzales:

Based on a request received from your office dated February 13, 2004, a background investigation was conducted concerning Mrs. Patricia McGowan Wald. Mrs. Wald underwent several background investigations by the FBI, the most recent having been in May, 1979.

Enclosed is a summary memorandum which Mrs. Wald's interview, other investigative results and pertinent portions of her prior background investigations comprise. In addition, copies of two interviews providing details of information contained in this summary memorandum, and a copy of your February 13, 2004, request, initialed and dated by a representative of my Unit are enclosed.

Receipt of this communication completes our investigation. Should you have any questions, they may be directed to Supervisory Personnel Security Specialists [redacted] or [redacted] telephone number [redacted]

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Sincerely yours,

*PM/US*

[redacted]

Chief  
Special Inquiry and General  
Background Investigations Unit

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Enclosures (4)  
PVF:pvf  
CLOSED

161C-HQ-145 4026-22

NOTE: This case was opened on 2/17/2004. Mrs Wald is currently employed by Yale Law School, New Haven, Connecticut as a visiting lecturer/J. Wright fellow. She is being investigated for a Presidential appointment to the Presidential Commission on the Intelligence Capabilities of the US regarding Weapons of Mass Destruction, which requires Senate confirmation. No record was located regarding the candidate at the United Nations, New York, New York. Employment was verified through an interview. Due to time constraints, no lead was set to the Netherlands to verify this employment. Investigation is complete.

Sent to the White House: Mrs. Wald's interviews from WF reports dated 02/18/2004 and 2/19/2004.



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

FEB 27 2004

PATRICIA MCGOWAN WALD

This summary memorandum contains the results of a Level III background investigation concerning Mrs. Wald, which, unless otherwise indicated, addressed the past ten years of her life. Inquiries were conducted in the United States as to Mrs. Wald's character, loyalty, and general standing, but no inquiries were made as to the sources of her income.

Birth

Mrs. Wald was born on September 16, 1928, in Torrington, Connecticut, as Patricia Ann McGowan.

Education

Mrs. Wald attended Yale University Law School, New Haven, Connecticut, from October, 1948, to June, 1951, receiving a LL.B degree.

Military Service

Mrs. Wald has indicated no prior military service.

Employment

February, 1994, to  
November, 1999

Continued to be employed by the  
United States Court of Appeals,  
Washington, D.C., as a judge

November, 1999, to  
November, 2001

United Nations, New York, New York,  
as a judge for the International  
Tribunal for Yugoslavia, The Hague,  
Netherlands. (No record was located  
at the United Nations, New York,  
New York. This employment was  
verified through an interview.)

Patricia McGowan Wald

February, 2003, to  
present

American Arbitration Association,  
Atlanta, Georgia, as an arbitrator<sup>1</sup>

October, 2003, to  
present

Yale Law School, Yale University,  
New Haven, Connecticut, as a  
Visiting lecturer/J. Skelly Wright  
Fellow

In addition to Mrs. Wald's employments, she serves as a board member with the American Constitution Society, the American Law Institute, and the Mental Disability Rights International. She also serves on a advisory committee for the Students for the International Criminal Court and as a counselor for the American Society for International Law. Since March, 2002, Ms. Wald has held the position of Chairman of the Board for the Open Society Justice Initiative.

#### Family Status

Mrs. Wald is married to Robert Lewis Wald. She has indicated that her husband is a United States citizen. They reside in Apartment 38, at 2101 Connecticut Avenue, Northwest, Washington, D.C.

Mrs. Wald's parents, Margaret and Joseph McGowan, are deceased. In addition to her husband, Mrs. Wald has listed the following living close relatives:



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<sup>1</sup>This employment was verified by a colleague who is Senior Counsel at the Law Firm of Shaw Pittman, Washington, D.C., where Mrs. Wald attends hearings if chosen as an arbitrator.

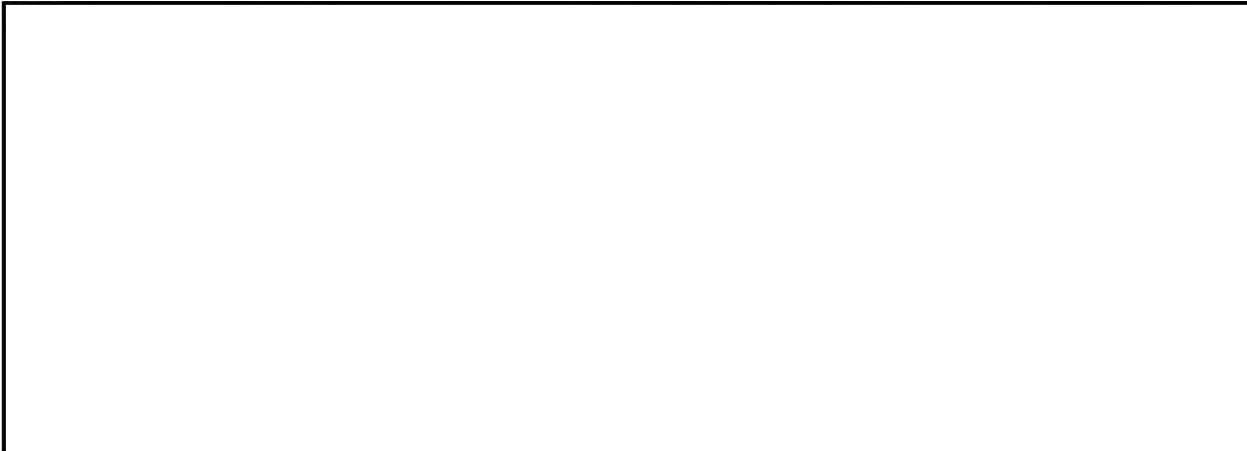
Patricia McGowan Wald

Interviews

Twenty-five persons, consisting of current and former superiors and colleagues, present neighbors, references, professional associates, and social acquaintances, were interviewed. They provided favorable comments concerning Mrs. Wald's character, associates, reputation, and loyalty.

All persons interviewed during the course of this background investigation stated they are unaware of any illegal drug use or alcohol or prescription drug abuse by Mrs. Wald, nor have they ever known her to exhibit any type of bias or prejudice against any class of citizen or any type of religious, racial or ethnic group. They also commented that they believe Mrs. Wald lives within her financial means. None of the individuals contacted was aware of any information concerning Mrs. Wald that could be used to compromise or coerce her. All persons interviewed recommended her for a position of trust and responsibility.

Among those interviewed are the following:



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Financial Responsibility

A search of computerized credit records, which was conducted at FBI Headquarters in February, 2004, disclosed no pertinent information concerning Mrs. Wald.

Law Enforcement Agency Checks

Information has been received from appropriate law enforcement agencies indicating their files contain no pertinent information concerning Mrs. Wald.

Patricia McGowan Wald

Professional Affiliations

Mrs. Wald is eligible to practice law in the District of Columbia. According to information available, no grievances have been filed against her.

Miscellaneous

A check of the records of [REDACTED] a public source information database, conducted at FBI Headquarters, disclosed no pertinent information concerning Mrs. Wald.

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A check of the records of LEXIS, a computerized public records retrieval service concerning criminal and civil litigation, conducted at FBI Headquarters, revealed no pertinent information concerning Mrs. Wald.

A check of the records of NEXIS, a computerized news retrieval service, conducted at FBI Headquarters, revealed no pertinent information concerning Mrs. Wald.

During her routine interview conducted by the FBI on February 18, 2004, Ms. Wald advised that she has occasional contact with some judges at the Hague and with [REDACTED]

[REDACTED] Mrs. Wald advised that in regards to her employment with the American Arbitration Association, she reports to the law firm offices of Shaw Pittman, Washington, D.C., only if called to handle an arbitration hearing.

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Mrs. Wald also advised during the interview that in February, 1998, a former U.S. Bankruptcy Judge who was not reappointed to his position, filed a law suit naming all judges on the U.S. Court of Appeals and the Judicial Council. Mrs. Wald explained that the judges on the Court of Appeals and the Judicial Council determined who was appointed or reappointed to judgeship positions. The case went to the U.S. District Court and was dismissed after determining that correct legal procedures had been followed by the judges in determining the reappointment. Mrs. Wald stated that all judges on the bench have received numerous frivolous law suits. If the complaints are found to be substantive in nature, they are investigated further. None of the complaints involving her were investigated.

On February 23, 2004, a representative for the Administrative Assistant to the Chief Judge, United States District Court for the District of Columbia, advised their data base disclosed no record regarding Mrs. Wald.

Patricia McGowan Wald

Agency Checks

During the course of this background investigation, the records of the following entities were checked and found to contain either no record or [redacted] concerning Mrs. Wald, unless otherwise noted in this summary memorandum:

[redacted];  
Defense Clearance and Investigations Index;  
Office of Personnel Management;  
Public Integrity Section and appropriate  
United States Attorneys,  
Department of Justice;  
United States Secret Service;  
Federal Election Commission;  
and the White House Office.

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Various indices of the FBI, including but not limited to the central index maintained at FBI Headquarters, the index of the Criminal Justice Information Services Division, the indices of appropriate field offices and other appropriate computer data bases were searched regarding Mrs. Wald and her close relatives. Mrs. Wald and close relatives were searched by name and other known identifying data only. All searches were negative.

It is noted that a technical fingerprint search regarding Mrs. Wald was not conducted as her fingerprints were unavailable due to a disruption in the White House mail service because of the anthrax contamination of United States Postal Service mail.

It should be noted that results of the above indices searches reveal only data entered into those indices as of the date each was searched. However, it should also be noted that some delays may occur as to the entry of such data.

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PP HQ

DE NH

P 0142135Z JAN 77

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

JAN 4 1977

TELETYPE

FM NEW HAVEN (161-207) (RUC)

TO DIRECTOR PRIORITY

BT

CLEAR

PATRICIA ANN MC GOWAN WALD, NEE MC GOWAN, AKA. SPI. JAN.

12, 1977.

RE NEW YORK TELETYPE TO BUREAU JAN. 13, 1977.

ON JAN. 14, 1977,

TELEPHONICALLY CONTACTED THIS OFFICE FROM

NEW YORK RE APPOINTEE. HE ADVISED HE HAS KNOWN HER SINCE 1949  
WHEN BOTH ENTERED YALE LAW SCHOOL. CONSIDERS  
APPOINTEE A FIRST-RATE LAWYER AS WELL AS A SENSIBLE, RELIABLE  
INDIVIDUAL. HE SAID HER CHARACTER, LOYALTY AND INTEGRITY ARE  
BEYOND QUESTION AND HE WOULD DEFINITELY RECOMMEND HER FOR A  
POSITION OF TRUST WITH THE GOVERNMENT.

REFERENCE WAS ADVISED OF PROVISIONS OF PRIVACY ACT BUT  
DID NOT REQUEST CONFIDENTIALITY.

BT

NOT RECORDED

7 FEB 17 1977

55 FEB 25 1977

Assoc. Dir. \_\_\_\_\_  
Dep. AD Adm. \_\_\_\_\_  
Dep. AD Inv. \_\_\_\_\_  
Asst. Dir.:  
Adm. Serv. \_\_\_\_\_  
Ext. Affairs \_\_\_\_\_  
Fin. & Pers. \_\_\_\_\_  
Gen. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Plan. & Insp. \_\_\_\_\_  
Rec. Mgt. \_\_\_\_\_  
S. & T. Serv. \_\_\_\_\_  
Spec. Inv. \_\_\_\_\_  
Training \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

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FBI

Date:

1/14/77

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)

Via AIRTEL \_\_\_\_\_  
(Precedence)

TO: DIRECTOR, FBI

FROM: SAC, WFO (161-11664) (P)

PATRICIA ANN MC GOWAN WALD,  
nee Mc Gowan  
aka Mrs. Robert Lewis Wald  
SPIN

BUDED: 1/12/77 WF

ReButel 1/5/77, WFO tels 1/11/77-1/12/77, NY tel  
1/13/77.

LEADS

WASHINGTON FIELD

AT WASHINGTON, D. C.  
associates outstanding.



Secret Service, additional

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① - Bureau  
1 - WFO

CJR:meh  
(2)

161-1808-20  
NOT RECORDED

7 FEB 17 1977

Approved: 6271

NFS  
EW  
Special Agent in Charge

Sent \_\_\_\_\_

M

Per 9/m50

55 FEB 25 1977

WFO 161-11664

RPC:dlw

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Carter-Mondale Transition  
Planning Group (CMTPG)

Investigation the the CMTPG by SA [REDACTED]  
on 1/6/77, revealed no additional pertinent information  
concerning PATRICIA ANN WALD.

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White House Office (WFO)

A search of the files of the Records Office,  
WFO, revealed no information concerning WALD.

WFO 161-11664

CJR:mgf

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EMPLOYMENTS

Mental Health Law Project  
1220 19th Street, N.W.

The following investigation was conducted by  
SA [redacted] on January 10, 1977, in Washington, D. C.

[redacted] Mental Health Law Project, 1220 19th Street, N.W., Washington, D. C. (WDC), advised that payroll records indicate that PATRICIA WALD began employment with the project on January 1, 1973. She is now so employed. She actually started to work the summer before in an advisory capacity. She is only paid for a four day week, but always works five or six days a week. She is Director of Litigation.

[redacted] advised that their association is both professional and personal and she thinks that WALD is one of the most dynamic and sensible people she has ever known. She is open minded and sensitive to people and everyone goes to her with their problems. She is a joy to work with.

WALD is one of the first women to be appointed to the Board of Trustees of the Ford Foundation which speaks highly for her.

Any comment regarding the character, associates, and reputation of WALD would only be the most superlative and she recommended WALD highly for any position of trust in the Government.

[redacted] advised that she has known PATRICIA WALD since September, 1971, primarily on a professional basis with some casual social relations. WALD is a person with a very incisive mind and a great fund of usable knowledge. [redacted] has enormous respect for her and likes her very much. She brings a great deal of enthusiasm to the job and is possessive of excellent charm and reputation. WALD is not noted to have any associates which might bring discredit to her; and she is absolutely patriotic and loyal to the United States.

She recommended her for a position of trust with the Government.

WFO 161-11664

CJR:mgf

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[redacted] advised that he has known WALD for several years as an extremely good lawyer, for whom he has enormous respect. She is one of the first persons ~~to whom~~ he speaks to on legal matters and she is an extremely likeable person with strong civic learnings.

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He has no derogatory information which would reflect adversely on her character, associates, or reputation. She is a loyal American citizen and although she will be a great loss to the organization, he recommended her for a position of trust with the Government.

[redacted]  
[redacted]  
[redacted] advised SA [redacted] on 1/11/77, that he has known PATRICIA WALD since the presidential campaign of 1972, when she was working in the SHRIEVER campaign, and he was working for the MC GOVERN campaign. They both, subsequently, were very closely associated at the Center for Law and Social Policy, 1751 K Street, N.W., WDC.

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[redacted] described her as "just outstanding." She is a brilliant lawyer with rock-like integrity. He just could not say anything outstanding enough to really do her justice.

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Her character, reputation, and loyalty are beyond question. He recommended her for a position of trust in the Government.

WFO 161-11664

OWC:jy

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### EMPLOYMENTS

The following investigation was conducted by SA [redacted], on January 11-12, 1977, at Washington, D. C.:

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Issues Coordinator for <sup>Shawyer</sup>Schreiber Campaign Office  
(September 1972-November 1972)

[redacted]  
[redacted], was interviewed by SA [redacted] regarding the appointee PATRICIA WALD. [redacted] advised that appointee worked on the Schreiber <sup>Shawyer</sup> campaign during the above time period. [redacted] advised that he has known the appointee and her husband for approximately 20 years. He holds appointee and her family in the highest regard and knows absolutely nothing derogatory concerning their character, associates, reputation or loyalty to the United States. [redacted] advised that appointee is very active in a variety of organizations and is an "outstanding" lawyer. He considers her poised and professional in every regard and of the highest integrity. He highly recommends her for a position of responsibility with the United States Government.

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[redacted]  
[redacted] advised SA [redacted] that appointee worked on his campaign in 1972 and he holds her in the highest regard. He commented favorably concerning appointee's character, associates, reputation and loyalty to the United States and highly recommends her for a position of trust and responsibility with the United States Government.

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Committee for Legal Rights of the Mentally Impaired  
20th & O Street, Northwest  
Washington, D. C.  
(June 1972-September 1972)

On January 12, 1977, [redacted] Mental Health Law Project, 1220 19th Street, Northwest, WDC, advised SA [redacted] that appointee had in fact worked for the above committee from June, 1972 until September, 1972. He advised that the Mental Health Law Project is the successor name for the committee of Legal Rights of the Mentally Impaired and in fact are one in the same organizations. [redacted] spoke highly of

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WFO 161-11664

OWC:jy

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appointee's work for the committee during her period of employment and recommended appointee for a position of trust and confidence with the United States Government.

Independent Law Practice  
20 & O Street, Northwest  
Washington, D. C.  
Center for Law and Social Policy  
(March, 1971 through June 1973)

On January 11, 1977, [redacted]

[redacted] advised that he has known and worked with appointee since 1971. [redacted] considers appointee to be extremely competent and of the highest integrity. He knows nothing derogatory concerning appointee's character, associates, reputation, and loyalty to the United States and considers her and her family to be competent above point. [redacted] advised that during appointee's employment with the Center of Law and Social Policy, [redacted] [redacted] advised that appointee is highly regarded by everyone at the Center and appointee's reputation as a lawyer is outstanding. [redacted] highly recommended appointee for a position of trust and confidence.

[redacted] [redacted] advised that [redacted] on January 12, 1977, that [redacted] during appointee's employment at the Center. He advised that appointee was employed as a Staff Attorney with the Center and conducted her duties in that regard in a highly professional manner. He considers appointee's integrity as above reproach and considers her to be an extraordinary person. [redacted] stated his opinion of the appointee would be unreserved and unqualified regarding her fitness to be employed in a position of trust and confidence.

[redacted] additionally stated that he knew appointee to be in an Independent Law Practice for the first half of 1972. [redacted] could not state exactly what appointee's practice consisted of; however, she occupied space in the same building of the Center and was very active in cases involving the Center and the Committee for Legal Rights of the Mentally Impaired. [redacted] advised that appointee's reason for leaving the center was that she was appointed a member of the Board of Directors of the Ford Foundation and

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WFO 161-11664

OWC:jy

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appointee felt it would be a conflict of interest if something out of the appointment arised.

Neighborhood Legal Services Law Reform  
635 F Street, Northwest  
Washington, D. C.  
(September 1968-June 1970)

On January 12, 1977, [redacted]  
[redacted] Neighborhood Legal Services, 635 F Street,  
WDC advised SA [redacted] that appointee was employed as an attorney  
with the Services from October, 1968 until approximately the  
of 1970. [redacted] advised that appointee's exact position was  
Staff Attorney with the Law Reform Unit. [redacted] advised fur-  
ther that personnel records indicate that appointee demon-  
strated unique fitness as an attorney and conducted her duties  
and responsibilities in an extremely professional manner.  
[redacted] advised that he has known appointee since approximately  
1967 and he considers her to be an excellent lawyer as well  
as a very fine person. He knows nothing derogatory concerning  
appointee's character, associates, reputation or loyalty  
to the country and considers her to be an outstanding can-  
didate for a position of trust and confidence with the  
United States Government.

[redacted] advised further that appointee's supervisors  
during the time of her employment with the Services were  
[redacted] and [redacted] both of whom were [redacted]  
[redacted] during the time the appointees tenure  
of the above appointee's services. [redacted] advised that [redacted]  
[redacted] is currently employed with [redacted]

[redacted]  
[redacted] is presently [redacted]  
[redacted]

Consultant to Office of Economic Opportunities  
(OEO)  
19th and M Street, Northwest  
(June, 1968-July, 1969)

On January 12, 1977, [redacted]  
Personnel Processing, Committee Services Administration,  
1200 19th Street, Northwest, WDC advised that her records  
contained no information regarding appointee under her  
married name or her surname. [redacted] stated that the OEO

WFO 161-11664

OWC:jv

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is now defunct and OEO is now under the Committee Services Administration. [redacted] advised that in ~~in~~ view of the fact that appointee worked as a Consultant and inasmuch as her period of employment consisted of over one month, the only way this employment could be verified could be through Official Personnel records at St. Louis, Missouri.

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[redacted] Committee Services Administration, advised that there contained no security records regarding the appointee at the administration. [redacted] advised further that it seemed rather unlikely that there would be any record contained in Official Personnel files or otherwise concerning the appointee's employment with OEO.

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WFO 161-11664

CJR:meh

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NATIONAL ADVISORY COMMITTEE ON CIVIL DISORDERS (DEACT)

On 1/13/77 [REDACTED]

[REDACTED] advised he was [REDACTED] the National Advisory Committee on Civil Disorders from about [REDACTED], when the project ended. He stated that the appointee worked on the committee for about a three-month period, that she was hired to replace someone who was not doing the job well. [REDACTED] advised he knew appointee prior to her joining the committee and has continued to maintain contact with her. He stated she worked for him and [REDACTED] who is now [REDACTED] and that there would be no one else from the committee who would know her well enough to make comments. The appointee's duties were mainly writing and speaking assignments, both of which she performed extremely well. [REDACTED] described appointee as being a first-rate lawyer, extraordinarily reliable and thoughtful, serious-minded, diligent, and overall "at the top in all respects." He further advised appointee is a very family-oriented individual and that he has spent time with appointee, her family and husband on different occasions. He stated he would give only the highest recommendations for appointee for a position of trust and confidence with the U. S. Government.

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WFO 161-11664

RJP:ldb

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U.S. Department of Justice (USDJ)

On January 10, 1977 SA [redacted]  
contacted [redacted]

[redacted] He advised  
the Office of Criminal Justice is now defunct  
and, to his knowledge, there are no persons currently  
available who might have known appointee during  
her association with the Office of Criminal Justice.

SA [redacted] caused a search to be made of the  
files of the Department Security Staff, Office  
of Management and Finance, USDJ. He was informed  
on January 10, 1977 that no record of the appointee  
was located.

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WFO 161-11664

RLH:dlw

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NEIGHBORHOOD

107 Quincy Street  
Chevy Chase, Maryland

The following investigation was conducted by

SA [REDACTED]

[REDACTED] advised on 1/11/77, that she and her family have resided at this address from 1969 to the present date. She said the appointee and her family have resided at the family home at 107 Quincy Street through this period of time. [REDACTED] continued the appointee's husband, ROBERT, and a [REDACTED] are still residing at the family home at 107 Quincy Street, Chevy Chase. She further advised the appointee has four children presently attending colleges and these individuals come home during vacation periods.

[REDACTED] stated the appointee, in her opinion, is a person of excellent character and one who enjoys a favorable reputation in the community. She continued that no information has ever come to her attention which would cause her to have reservation as to the appointee's loyalty to the United States. [REDACTED] stated the appointee is an intelligent and capable individual and one who is well qualified to handle an appointment of responsibility and trust with the Federal Government. She concluded by stating she would recommend all members of this family favorably in every respect.

[REDACTED] advised on 1/11/77, that she and her family have resided at this address for approximately three and one half years. She also advised the appointee and her family have resided at 107 Quincy Street, Chevy Chase, during this period of time. [REDACTED] continued that she has become acquainted with the appointee and all members of that family as neighbors. She stated these people enjoy an excellent reputation in the community and it is her understanding that the family has resided on Quincy Street from the late 1950's until present date. [REDACTED] stated that the appointee impresses her as being a competent and intelligent lady and one who should be well qualified to handle a position of trust with the U.S. Government. She

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stated nothing has ever come to her attention which would cause her to question the loyalty of the appointee to the United States Government or of any member of this family.

[redacted] advised on 1/11/77, that he and his family have resided at this address from [redacted]. He further stated he has become very well acquainted with the appointee and all members of that family as neighbors. [redacted] advised the appointee, her husband, RICHARD, and [redacted] are presently residing at the family home at 107 Quincy Street, Chevy Chase. He also stated the appointee's children, [redacted] are presently attending various universities in the U.S. and Scotland. [redacted] continued the appointee and her husband are both attorneys and is confident the appointee is well qualified for handling a position of trust with the Federal Government. He also stated all members of this family also enjoy a favorable reputation in the community and he would recommend any member of this family for a position of trust and confidence with the U.S. Government.

[redacted] advised on 1/11/77, that she and her family have resided at this address from 1961 to present date. She stated the appointee and her family resided at the family home at 107 Quincy Street, Chevy Chase, when she and her family moved to this locality and this family continues to maintain their residence at 107 Quincy Street, Chevy Chase. [redacted] advised she has become very well acquainted with the appointee and her husband and her children. She stated that all members of this family enjoy an excellent reputation in the community and she considers the appointee to be extremely intelligent and competent. She advised the appointee is an attorney by profession and she has held many positions of responsibility and trust. [redacted] also advised that no information has ever come to her attention to cause her to have any reservation concerning the character, reputation or loyalty to the United States Government. She concluded

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WFO 161-11664

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by stating she would recommend all members of this family in every respect.

[redacted]  
[redacted] advised on 1/11/77, that she and her family have resided at this address for a little less than one year. She stated she has never become personally acquainted with the appointee or any members of this family. The only information she could provide is that the family resides at 107 Quincy Street, Chevy Chase, and they have been quiet and respectable neighbors.

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WFO 161-11664

JHM:smt

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REFERENCES

On 1/10/77, [REDACTED]

[REDACTED] advised SA [REDACTED] he has known PATRICIA WALD in a professional and social relationship for over the past fifteen years. He described her as "one of the greatest of women." He noted she has appeared before his Court many times and displayed personal and professional qualifications of the highest type. He said she is a "great lawyer and a great writer" of superb accomplishment. He said they have served together on various committees and have had a mutual interest in the problems of juveniles. He noted she is a highly stable, well motivated individual, happily married and "a marvelous mother." He said her personal and professional qualifications are outstanding and he would recommend her as being a loyal American citizen of the highest type character and associated well qualified for Government employment in any position of trust and confidence.

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WFO 161-11664

OWC:jy

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CLOSE PERSONAL ASSOCIATES

The following investigation was conducted on  
January 10, 1977, at Washington, D. C. by SA [REDACTED]  
[REDACTED]

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[REDACTED] advised that  
she has known the appointee since 1948 when both attended law  
school at Yale University. [REDACTED] advised that the appointee  
was an honest, intelligent lawyer of unquestioned character,  
associates, reputation and loyalty to the United States. [REDACTED]  
considers appointee an exceptional lawyer and a good friend  
and recommended her for a high position of trust and confidence.

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[REDACTED] advised SA [REDACTED] on January 10,  
1977, that he has been acquainted with appointee since 1955 when  
both the appointee and [REDACTED] attended Yale University. [REDACTED]  
considers the appointee to be tops in every regard and knows  
absolutely nothing derogatory concerning the appointee or  
her family. He considers appointee to be of the highest  
integrity and recommended her highly for a position of trust  
and responsibility.

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RJP : Sam

ASSOCIATES

## interview:

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PWK:sew

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The following investigation was conducted by [redacted] on January 12, 1977 at Washington, D. C. Contact was made at the Office of [redacted]

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[redacted] where upon the receptionist advised that [redacted] was out of town on vacation at St. Johns, the Virgin Islands and was not scheduled to return to the Washington area until January 24, 1977.

[redacted] advised that he has known the appointee since [redacted]

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[redacted] Since then he has seen the appointee approximately two to three times a year primarily on a professional basis. During his association with the appointee he has had no reason to question the appointee's honesty, trustworthiness, reliability or discretion. According to [redacted], the appointee enjoys one of the finest reputations in the Criminal Justice Community. The appointee's loyalty to the United States and its constituted form of government are unquestioned and nothing of a derogatory nature concerning the appointee's associations has ever come to his attention. According to [redacted] the appointee is an excellent attorney when it comes to research work and litigation and is known as a trouble shooter. [redacted] advised that he would absolutely recommend the appointee for a position of trust with the United States Government.

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RPC:smt

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The following interview was conducted on 1/12/5

[redacted]  
[redacted], advised he has known [redacted]  
on a professional basis since approximately [redacted]  
[redacted] originally met WALD [redacted]  
[redacted] Since then he has  
maintained a close association with the appointee, and he  
is very well aware of her work for the Mental Health Law  
Project. [redacted] has held many professional and legal discussions  
with the appointee over the years and he thinks very highly  
of her. She possesses an outstanding legal ability and an  
excellent sense of judgment. She writes very well and has  
a careful, perfectionist approach to her work. She is a hard-  
working and dedicated lawyer and [redacted] knows of nothing derogatory  
concerning her. He would not have any question about her  
loyalty to this country and [redacted] noted that he has already  
recommended the appointee for a position within the Justice  
Department. He would be pleased to recommend her once again:

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WFO 161-11664

CJR:jy

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CREDIT AND POLICE AGENCIES

SA [ ] caused a search to be made of the files of the Credit Bureau, Incorporated, Washington, D. C., and was advised on January 7, 1977, that the files contained a satisfactory credit record for the appointee.

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On January 7, 1977, SC [ ] determined that no arrest record was contained in the Metropolitan Police Department files concerning the appointee or her husband or her children.

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It is to be noted that at all times an indefinite number of unidentified records are out of file and are not available for review.

On January 7, 1977, SC [ ] determined that no record was contained in the Department of Transportation Bureau of Motor Vehicle Services, Government of the District of Columbia files concerning the appointee or above relatives.

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On January 10, 1977, SC [ ] searched the files of the U. S. Park Police and no identifiable adult criminal or traffic record could be located regarding the appointee or above relatives.

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On January 11, 1977, SC [ ] caused a search to be made of the files of the Montgomery County, Maryland, Police Department and was advised that no identifiable adult criminal record could be located regarding the appointee or her husband.

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On January 11, 1977, SC [ ] caused a search to be made of the Prince Georges County, Maryland, Police Department and was advised that no identifiable adult criminal record could be located regarding the appointee or her husband.

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WFO 161-11664

CJR:jy

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MISCELLANEOUS

SC [REDACTED] caused a search to be made of the files of the Bureau of Personnel Investigations, Civil Service Commission, and was advised on January 11, 1977 that no additional pertinent information was found concerning the appointee.

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WFO 161-11664

CJR:jy

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On January 11, 1977, SC [redacted] reviewed the main card index of the Library of Congress which revealed the following information concerning the appointee:

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From the list of publications submitted by appointee as being her publications, the following two were found:

"Bail in the United States" (1964) and "Law and Poverty" (1965).

Book Review Digest negative.

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CJR:meh

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On 1/11/77 SC [REDACTED] was informed the records of the below-listed organizations disclosed the following information concerning the appointee:

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The files of the Lawyers Register, U. S. District Court for the District of Columbia, revealed she was admitted to practice law in the District of Columbia on 10/6/52.

The records of the Supreme Court of the U.S. disclosed she was admitted to practice before this court on 3/20/72 and is in good standing.

On 1/11/77 SC [REDACTED] caused a review of the records of the District of Columbia Bar (D. C. Unified Bar) which disclosed that the appointee was admitted to practice before this bar on 10/6/52 and is presently an active member in good standing. The records further disclosed that there have been no complaints filed against the appointee.

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WFO 161-11664

MGA:nas

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United States Senator

On January 6, 1977, [REDACTED]

[REDACTED] advised SA [REDACTED]

the appointee, PATRICIA ANN MC COWAN WALD, is not personally known to him.

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WFO 161-11664

MCA:dlw

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U.S. Senator

On 1/10/77, [REDACTED]

advised SA [REDACTED] the appointee, PATRICIA ANN MC GOWAN WALD, has been known to him socially for approximately the past five years. He commented favorably regarding her character, associates, reputation and loyalty. Adding he considers her to be capable, honest, dependable and trustworthy. He recommended the appointee for a position of trust and confidence.

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FBI

Date: 1/13/77

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)  
AIRTELVia \_\_\_\_\_  
(Precedence)

TO: DIRECTOR, FBI

FROM: SAC, WFO (161-11664) (P)

PATRICIA ANN MCGOWAN TALL, *Q*

etal

SPIN

BUDED: PAST

ReWFO airtel 1/14/77.

LEADS. ☐ [REDACTED] outstanding.b3  
b7E*1* -- Bureau  
*1* -- WFOCJR:meh  
(2)*161-12446-28*  
NOT RECORDED

7 FEB 17 1977

Approved: *1271**NFS*  
*Emm*  
Special Agent in Charge

Sent \_\_\_\_\_

M

Per *9/meh*

55 FEB 25 1977

WFO 161-11654

RMS:nas

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ASSOCIATES

On 1/17/77, [REDACTED]

[REDACTED] advised SA [REDACTED] that he has known appointee since he and appointee attended Yale Law School in 1949. [REDACTED] stated that he has known appointee professionally and socially since that time and nothing of a derogatory nature has come to his attention regarding appointee. [REDACTED] stated that the appointee is outstanding in every respect. [REDACTED] spoke very highly of the appointee's honesty, integrity, moral character, intelligence and loyalty to her job and the United States and concluded by providing the highest recommendation of the appointee for a position of trust and confidence with the Federal Government.

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On 1/17/77, [REDACTED]

[REDACTED] advised SA [REDACTED] that he has known the appointee for 25 years. [REDACTED] stated that appointee worked with above mentioned law firm from 1952 until late 1953. [REDACTED] stated that appointee terminated her employment in order to raise her family. [REDACTED] stated that the appointee is a super, super, super person with character, associates, reputation and loyalty beyond reproach. [REDACTED] stated that appointee is a very competent and public spirited individual. [REDACTED] concluded by stating that he would highly recommend appointee for a position of trust and confidence with the Federal Government.

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On 1/17/77, [REDACTED]

[REDACTED] advised SA [REDACTED] that he has known the appointee professionally and socially. [REDACTED] stated he also knows the appointee's family and husband. [REDACTED] stated that the appointee is a competent, trustworthy, intelligent person with character, associates, reputation and loyalty beyond reproach. [REDACTED] highly recommends the appointee for a position of trust and confidence with the United States Government.

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On 1/17/77, [REDACTED]

[REDACTED] advised SA [REDACTED] that she has known appointee both professionally and socially for about [REDACTED] stated that the appointee is a knowledgeable, responsible and highly professional person. [REDACTED] spoke highly of the

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appointee's honesty, reputation and loyalty and concluded by providing the highest recommendation of the appointee for a position of trust and confidence with the Federal Government.

On 1/17/77, [redacted]

[redacted] advised SA [redacted] that he has known appointee for six years. [redacted] stated that he worked closely with appointee in a professional capacity while he and appointee worked as [redacted] from [redacted] stated that the appointee is an able, professional, competent person with character, associates, reputation and loyalty beyond reproach. [redacted] recommends the appointee for a position of trust and confidence with the United States Government.

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On 1/17/77, [redacted]

[redacted] advised that he has known appointee for about [redacted] [redacted] stated that he has known appointee in a professional capacity in that [redacted] also, in the late 60's he and appointee were attorneys [redacted] [redacted] stated that he has known appointee socially in that both he and appointee belong to the Yale Law School Association and have attended several functions sponsored by the association. [redacted] stated that the appointee is an outstanding, personable, intelligent person with character, associates, reputation and loyalty beyond reproach. [redacted] recommends the appointee for a position of trust and confidence with the United States Government.

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On 1/22/77, [redacted]

[redacted] advised SA [redacted] that he has known appointee for 15 or 20 years. [redacted] stated he also knows the appointee's family and husband and regards all with the highest esteem. [redacted] stated he had worked with appointee in a professional capacity while serving as [redacted] [redacted] described the appointee as a knowledgeable, devoted, impeccable person of the highest integrity who has character, associates, reputation and loyalty beyond question. [redacted] highly recommends the appointee for a position of trust and confidence with the United States Government.

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On 1/17/77, [REDACTED],

[REDACTED] advised SA [REDACTED] that he has known appointee for 15 years. [REDACTED] stated that he first met appointee when both he and appointee worked at [REDACTED]. [REDACTED] further stated that in 1965 while serving as [REDACTED]

[REDACTED], appointee was a member of same. [REDACTED] stated that appointee is an exceptionally competent, unusually hardworking and productive person. [REDACTED] stated appointee is a person who has unquestionable character, associates, reputation and loyalty. [REDACTED] recommends the appointee for a position of trust and confidence with the United States Government.

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WFO 161-11664

PWK:smt

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The following investigation was conducted by SA [redacted]  
[redacted] at Washington, D.C., on 1/17/77:

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[redacted]  
[redacted] advised that he has known the appointee for approximately twelve years both professionally and socially. They originally met while working together on [redacted] and he worked closely on projects ever since. During this association, [redacted] said he has never had any reason to question the appointee's honesty or trustworthiness. He described the appointee as a most reliable and discreet individual who enjoys a superb reputation. The appointee's loyalty to the United States and its constituted form of Government are unquestioned and nothing of a derogatory nature concerning the appointee's associations has ever come to his attention. The appointee possesses extraordinary abilities as an attorney and he would not hesitate to recommend her for a position of trust in the U.S. Government.

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WFO 161-11664

RJP:sam

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Law Enforcement Assistance  
Administration (LEAA)

On January 13, 1977, SA [redacted] interviewed [redacted] National Institute of Law Enforcement and Criminal Justice (NILECJ), LEAA, US Department of Justice (USDJ). He first met appointee in approximately 1965 when she was a Member of the District of Columbia Crime Commission. He has had infrequent professional and social contact with her during the intervening years. He has seen her at meetings, conferences, and the like. [redacted] said [redacted] her a Member of the Advisory Committee of the NILECJ in August, 1975, for a one year term. In the early part of 1976, after serving for about six months, the appointee resigned and advised him she was entering partisan politics and felt it would be appropriate if she severed her official connections with the Government. According to [redacted] two meetings were held during the period she served as an unpaid Member of the Advisory Committee. She fully participated in the programs and rendered valuable assistance to the overall objectives which are to furnish suggestions and guidance to the NILECJ. He is aware she is on the Board of Trustees of the Vera Institute of Justice, but he has had no official dealings with her in connection with her activities in the Institute. This Institute is a reputable organization, he added. [redacted] praised her as being a loyal, honest, and circumspect citizen with impeccable habits and upstanding associates. She is especially bright, intelligent, and not motivated. She is the most competent female lawyer he has ever met. She is objective and stands up well under pressure. The appointee is fair and equitable in all her dealings and believes in equal rights for all citizens. She carefully considers all facets before reaching a decision. She is very conscientious and hard working and puts in long hours on essential projects. Appointee is an excellent lawyer and advocate. She is a fine speaker with poise and equanimity. She has depth and keen perception. Appointee is quick to grasp the essentials of any problem and she has the facility for

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WFO 161-11664

RJP:sam

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handling complex matters and achieving the most effective results. She has demonstrated excellent administrative capabilities. The appointee has boundless energy and is cooperative, thoughtful, and stable. She is well groomed and projects an favorable image. She is balanced in her views. The appointee is a devoted wife and mother, and her husband is likewise a respectable person. [ ] declared she would be a credit to the Federal service in a high position of trust and responsibility and he so endorsed her without qualification.

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On January 13, 1977, SA [ ] contacted [ ] NILECJ, LEAA, USDJ. He knew [ ] appointee as a professional associate during the time she served on the Advisory Committee of the NILECJ. He had known her prior to that time on a casual professional basis. He described her as being a competent lawyer with an excellent reputation. She is intelligent, bright, and conscientious. Appointee is an upstanding citizen whose warm and pleasing personality enables her to get along fine with others. She fully participated in the meetings and activities of the NILECJ and made valuable contributions to the overall effort. The appointee is quiet and unassuming, and conducts herself as a lady at all times. She is scrupulous and fair-minded in all her dealings. [ ] vouched for her personal habits, morals, associates, and patriotism. He recommended her for a high Government post.

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SA [ ] caused a search to be made of the files of the Department Security Staff, Office of Management and Finance, USDJ. He was informed on January 13, 1977 that no record of the appointee was located.

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WFO 161-11664

CJR:jy

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MISCELLANEOUS

SC [REDACTED] caused a search to be made of  
the files of the ~~Internal Security - Communist Party~~ [REDACTED]  
~~Internal Security - Communist Party~~, and was advised on January 14, 1977, that  
no record was found concerning the appointee.

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*JS\**



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

WASHINGTON, D.C. 20535

January 19, 1977

PATRICIA ANN MC GOWAN WALD

THE INVESTIGATION OF MRS. WALD COVERED INQUIRIES AS TO HER CHARACTER, LOYALTY, ABILITY, AND GENERAL STANDING, BUT NO INQUIRIES WERE MADE AS TO THE SOURCES OF HER INCOME.

Applicant-type investigations were conducted concerning Mrs. Wald in 1967. The results of those investigations as well as the results of the current investigation are included in this summary memorandum.

Birth

Mrs. Wald was born on September 16, 1928, in Torrington, Connecticut, as Patricia Ann McGowan.

Education

Mrs. Wald attended Connecticut College, New London, Connecticut, from September, 1944, to June, 1948, receiving a B.A. degree.

She attended Yale University Law School, New Haven, Connecticut, from October, 1948, to June, 1951, receiving an LL.B. degree.

Employment

While attending college Mrs. Wald was employed part time and full time during the summers and portions of the school years from 1944 to 1951 in Connecticut and Maryland as a mail clerk, laborer, student intern, waitress, and research assistant.

July, 1951, to  
August, 1951

Unemployed

September, 1951, to  
July, 1952

United States Court of Appeals,  
Second Circuit, New Haven, Connecticut,  
and New York, New York, as a law  
clerk

Patricia Ann McGowan Wald

July, 1952, to  
March, 1953

Law firm of Arnold and Porter,  
Washington, D. C., as an attorney

1961 to  
1962

Aubrey Gasque, Washington, D. C.,  
as a part-time researcher

1961 to  
1963

Frederick M. Rowe, Washington, D. C.,  
as a part-time researcher

July, 1962, to  
October, 1971

Vera Institute of Justice,  
Washington, D. C., and New York,  
New York, initially as a researcher  
and part-time consultant and  
eventually as a member of the  
Board of Trustees

March, 1964, to  
July, 1964; and  
June, 1968, to  
July, 1968

Office of Economic Opportunity, now  
Community Services Administration,  
Department of Health, Education, and  
Welfare, Washington, D. C., as a  
consultant. This employment could  
not be verified through records;  
however, several individuals inter-  
viewed recalled her having been so  
employed.

1965 to  
1966

President's Commission on Law  
Enforcement and Administration of  
Justice, Washington, D. C., as a  
consultant. This employment could  
not be verified through records;  
however, several individuals inter-  
viewed recalled her having been so  
employed.

July, 1965, to  
December, 1966

President's Commission on Crime in  
the District of Columbia, Washington,  
D. C., as an administrative officer

January, 1967, to  
December, 1967

Office of Criminal Justice, Depart-  
ment of Justice, Washington, D. C.,  
as a consultant on an intermittent  
basis

Patricia Ann McGowan Wald

January, 1968, to March, 1968	National Advisory Committee on Civil Disorder, Washington, D. C., as a consultant
October, 1968, to June, 1970	Neighborhood Legal Services, Washington, D. C., as a staff attorney
June, 1970, to January, 1971	Ford Foundation Drug Abuse Project, Washington, D. C., as a codirector
March, 1971, to December, 1971	Center for Law and Social Policy, Washington, D. C., as a staff attorney
December, 1971, to July, 1972	National Commission on Marijuana and Drug Abuse, General Services Admin- istration, Washington, D. C., as a consultant on an intermittent basis
January, 1972, to June, 1972	Self-employed in Washington, D. C., as an attorney
June, 1972, to September, 1972	Committee for Legal Rights of the Mentally Impaired, Washington, D. C., as a staff attorney
September, 1972, to November, 1972	Washington, D. C., campaign head- quarters of R. Sargent Shriver, candidate for election as Vice President of the United States, as a campaign worker
January, 1973, to the present	Mental Health Law Project, Washington, D. C., as Director of Litigation

When not otherwise engaged, Mrs. Wald was performing the duties of a homemaker.

Marital Status

Mrs. Wald is married to Robert Lewis Wald. They and [redacted] reside at 107 Quincy Street, Chevy Chase, Maryland.

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Patricia Ann McGowan Wald

Interviews

The interviews set forth hereinafter were conducted during the current investigation.

[redacted] advised in Washington, D. C., that he has been acquainted with Mrs. Wald on a social basis for approximately five years. He said he considers Mrs. Wald to be a capable, honest, dependable, and trustworthy individual. He commented favorably concerning Mrs. Wald's character, associates, reputation, and loyalty. He recommended Mrs. Wald for a position of trust and confidence with the United States Government.

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[redacted] advised in Washington, D. C., that Mrs. Wald is not personally known to him.

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[redacted] advised he has been acquainted with Mrs. Wald socially and professionally for approximately fifteen years. He said Mrs. Wald has appeared before his Court many times and has always displayed personal and professional qualifications of the highest type. He said Mrs. Wald is a "great lawyer and great writer" of superb accomplishments. He said he has served with Mrs. Wald on various committees, and they have a mutual interest in the problems of juveniles. He described Mrs. Wald as a highly stable and well-motivated individual. He said Mrs. Wald is happily married and "a marvelous mother." He said Mrs. Wald is a loyal American of excellent character, associates, and reputation. He highly recommended her for a position of trust and confidence with the United States Government.

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[redacted] advised he has been acquainted with Mrs. Wald socially and professionally for approximately seven years. He said they were co-workers from June, 1970, to January, 1971, in [redacted], Washington, D. C. He described Mrs. Wald as an intelligent, honest, reliable, trustworthy, and hardworking individual. He said Mrs. Wald enjoys an excellent reputation as an attorney. He said her warm and pleasing personality enables her to get along well with others. He said he has always found Mrs. Wald to be fair and

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Patricia Ann McGowan Wald

equitable in all her dealings and to be balanced in her views. He said Mrs. Wald is scrupulous and poised with considerable depth and keen perception. He said he is acquainted with Mrs. Wald's husband, describing him as a reputable and loyal individual. He said Mrs. Wald is a loyal American of excellent character and associates. He highly recommended Mrs. Wald for a position of trust and confidence with the United States Government.

[redacted] b6  
[redacted] advised he has been acquainted b7C  
with Mrs. Wald since they attended Yale University Law School from 1948 to 1951. He said they have worked together on various committees in Washington, D. C., [redacted]

[redacted] He said he considers Mrs. Wald to be a highly qualified individual with "first-class" ability. He described Mrs. Wald as having excellent judgment and a wonderful personality. He said Mrs. Wald is a loyal American of excellent character, associates, and reputation. He highly recommended Mrs. Wald for a position of trust and confidence with the United States Government.

[redacted] b6  
[redacted] advised he has been acquainted b7C  
with Mrs. Wald for approximately fourteen years. He said he has worked with her in the past in Washington, D. C., on programs concerning [redacted]

[redacted] He said Mrs. Wald is very active in the criminal justice area and is particularly concerned with problems involving juvenile delinquency. He said Mrs. Wald is highly respected as an attorney and as an individual involved with social problems. He described Mrs. Wald as the type of individual who takes a realistic approach in seeking practical solutions to problems. He said Mrs. Wald is a loyal American of excellent character and associates. He highly recommended Mrs. Wald for a position of trust and confidence with the United States Government.

[redacted] b6  
[redacted] advised he has been acquainted b7C  
with Mrs. Wald since they attended Yale University Law School, New Haven, Connecticut, from 1948 to 1951. He said he considers Mrs. Wald to be "tops in every regard." He noted Mrs. Wald

Patricia Ann McGowan Wald

[REDACTED]  
[REDACTED] He said Mrs. Wald is a loyal American of excellent character, associates, and reputation. He highly recommended Mrs. Wald for a position of trust and confidence with the United States Government.

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Seventy-three additional persons, consisting of current and former supervisors and co-workers, neighbors, references, professional associates, and social acquaintances of Mrs. Wald's, were interviewed during the investigations conducted concerning Mrs. Wald. They advised she is a loyal American of good character, reputation, and associates. She was described as intelligent, honest, trustworthy, capable, hardworking, and conscientious. They recommended her for a position of trust and responsibility. Those acquainted with her close relatives advised they are reputable individuals.

Close Relatives

In addition to her husband and son, mentioned previously, Mrs. Wald has the following close relatives:

Father

Joseph Francis McGowan  
Whereabouts unknown

Mother

Margaret O'Keefe McGowan  
Torrington, Connecticut

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Credit and Arrest Checks

Information has been received from appropriate credit reporting agencies indicating their files contain either no

Patricia Ann McGowan Wald

record or no additional pertinent information concerning Mrs. Wald.

Information has been received from appropriate law enforcement agencies indicating their files contain no record concerning Mrs. Wald or her close relatives, except the following:

Records of the Virginia Beach, Virginia, Police Department indicate Mrs. Wald's husband, Robert Lewis Wald, was cited on June 12, 1953, for "speeding," the prosecution of which was subsequently dismissed.

Records of the United States Park Police, Washington, D. C., indicate Mrs. Wald's husband, Robert Lewis Wald, was cited on March 1, 1954, for "speeding," for which he forfeited \$10 collateral.

Records of the Alexandria, Virginia, Police Department indicate Mrs. Wald's husband, Robert Lewis Wald, was cited on February 6, 1957, for "speeding," for which he paid a fine of \$15.

Records of the Montgomery County, Maryland, Police Department indicate Mrs. Wald's husband, Robert Lewis Wald, was cited on January 7, 1961, for "violating a red light signal," for which he forfeited collateral of \$11.45.

Records of the Metropolitan Police Department, Washington, D. C., indicate Mrs. Wald's husband, Robert Lewis Wald, was cited on December 17, 1958, for "passing a stop sign" and on December 8, 1961, for "speeding," for which he elected to forfeit collateral totaling \$35.

#### Bar Affiliations

Mrs. Wald is eligible to practice law in the District of Columbia and before the Supreme Court of the United States. No grievances have been filed against her.

Patricia Ann McGowan Wald

Agency Checks

Information has been received from the following governmental agencies indicating their files contain either no record or [redacted] concerning Mrs. Wald:

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Bureau of Personnel Investigations, Civil Service Commission; [redacted]  
[redacted]; General Services Administration; Office of Security, Department of Justice; Community Services Administration, Department of Health, Education, and Welfare; and The White House Office.

The central files of the FBI, including the files of the Identification Division, contain no additional pertinent information concerning Mrs. Wald.

January 19, 1977

PATRICIA AND MC GOWAN WALD

THE INVESTIGATION OF MRS. WALD COVERED INQUIRIES AS TO HER CHARACTER, LOYALTY, ABILITY, AND GENERAL STANDING, BUT NO INQUIRIES WERE MADE AS TO THE SOURCES OF HER INCOME.

Applicant-type investigations were conducted concerning Mrs. Wald in 1967. The results of those investigations as well as the results of the current investigation are included in this summary memorandum.

#### Birth

Mrs. Wald was born on September 16, 1928, in Torrington, Connecticut, as ~~Patricia McGowan Wald~~.

#### Education

Mrs. Wald attended Connecticut College, New London, Connecticut, from September, 1944, to June, 1948, receiving a B.A. degree.

She attended Yale University Law School, New Haven, Connecticut, from October, 1948, to June, 1951, receiving an LL.B. degree.

#### Employment

While attending college Mrs. Wald was employed part time and full time during the summers and portions of the school years from 1944 to 1951 in Connecticut and Maryland as a mail clerk, laborer, student intern, waitress, and research assistant.

Assoc. Dir. _____	
Dep. AD Adm. _____	July, 1951. to
Dep. AD Inv. _____	August, 1951
Asst. Dir.: _____	
Adm. Serv. _____	
Ext. Affairs _____	September, 1951, to
Fin. & Pers. _____	July, 1952
Gen. Inv. _____	
Ident. _____	
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Laboratory _____	
Legal Coun. _____	
Plan. & Eval. _____	
Rec. Mgnt. _____	
Spec. Inv. _____	
Training _____	
Telephone Rm. _____	
Director Sec'y _____	

Unemployed

United States Court of Appeals, Second Circuit, New Haven, Connecticut, and New York, New York, as a law clerk.

1xc to AAG 4-3-79

MEF:dd (2)

MAIL ROOM ☐ TELETYPE UNIT ☐ RETURN TO ☐ ROOM 3434

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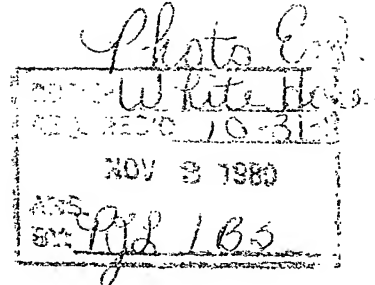
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January 19, 1977

BY LIAISON

Honorable Robert J. Lipshutz  
Counsel to the President-elect  
Carter-Mondale Transition Planning Group  
HEW Building  
Washington, D. C.



Dear Mr. Lipshutz:

In accordance with a request received on January 19, 1977, from Mr. Matthew B. Coffey of your office, an investigation has been conducted concerning Mrs. Patricia Ann McGowan Wald. Transmitted herewith are two copies of a summary memorandum containing the results of this investigation.

Applicant-type investigations were conducted concerning Mrs. Wald in 1967, the results of which are included in this summary memorandum.

The United States Secret Service and the Internal Revenue Service have advised that checks of their files concerning Mrs. Wald have not been completed. When these checks have been completed, you will be advised.

Sincerely yours,

Clarence M. Kelley  
Director

Enclosures (2)

Assoc. Dir. \_\_\_\_\_  
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SEE NOTE PAGE TWO.

TELETYPE UNIT ☐ RETURN TO

ROOM 3018

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Mr. Robert J. Lipshutz

NOTE: Mrs. Wald is employed as Director of Litigation by the Mental Health Law Project, Washington, D. C. She is reportedly under consideration by the President-elect for an unspecified Presidential appointment. Investigation favorable and complete, except for two agency checks.

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January 26, 1977

BY LIAISON

Honorable Robert J. Lipshutz  
Counsel to the President  
The White House  
Washington, D. C.

Dear Mr. Lipshutz:

Reference is made to my letter dated January 19, 1977, which furnished you the results of investigation concerning Mrs. Patricia Ann McGowan Wald.

The United States Secret Service has advised that its files contain no record concerning Mrs. Wald.

The Internal Revenue Service has advised that a check of its files concerning Mrs. Wald has not been completed. When this check has been completed, you will be advised.

Sincerely yours, 161-122-26

*Clarence M. Kelley*  
Clarence M. Kelley  
Director

NOT RECORDED  
7 FEB 17 1977

*Photo*  
CC TO: *White House*  
REQ. REC'D *10-36-80*  
NOV 3 1980  
ANS.  
BY: *GL 1BS.*

Assoc. Dir. \_\_\_\_\_  
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Spec. Inv. \_\_\_\_\_  
Training \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

RESULTS OF IRS CHECK FURNISHED ONLY TO  
D.A.G. PER ADVICE RECEIVED FROM  
THE WHITE HOUSE OFFICE - 1/27/77  
2053

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MAIL ROOM ☒

TELETYPE UNIT ☐ RETURN TO

ROOM 3133.9/11.5.2

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THE WHITE HOUSE

WASHINGTON

May 16, 1977

MEMORANDUM TO:

[REDACTED]

Federal Bureau of Investigation

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The full field investigations on the following people are no longer of interest to the White House.

1-  
[REDACTED]

Patricia Ann McGowan *Wald*

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[REDACTED]

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[REDACTED]

*Staff* Assistant, Security

~~161-12228-29~~

NOT RECORDED  
170 MAY 19 1977

*9-PER: agw  
b3*

245.  
56 MAY 23 1977

161-12228

August 3, 1979

Honorable Patricia M. Wald  
107 Quincy Street  
Chevy Chase, Maryland 20015

Dear Pat:

I hope you know how pleased and delighted I am that your confirmation is now a reality and that the D.C. Circuit will soon have one of its finest Judges. I wish you all success and happiness in the years ahead.

One of the great pleasures of coming to Washington has been the privilege of working with you in the Department of Justice. I hope you'll continue to stay in touch with us Executive Branch types. We put out a pretty good lunch over here and you're always welcome.

Warmest regards,

Sincerely, -

15/ Bill

William H. Webster  
Director

ENCLOSURE

1 -

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REC-69  
DE 78

61-12228-30

AUG 7 1979

Assoc. Dir. \_\_\_\_\_  
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Director's Sec'y \_\_\_\_\_

SENT FROM D. O.	
TIME	12:10 PM
DATE	8/3/79
BY	[Signature]

MAIL ROOM ☐

in opposition thereto shall be controlled by the minority leader or his designee. Provided further, That no amendment that is not germane to the provisions of the said bill shall be received.

Ordered further, That on the question of final passage of the said bill, debate shall be limited to 4 hours, to be equally divided and controlled, respectively, by the Senator from Michigan (Mr. Levin) and the Senator from Texas (Mr. Tower): Provided, That the said Senators, or either of them, may, from the time under their control on the passage of the said bill, allot additional time to any Senator during the consideration of any amendment, debatable motion, appeal, or point of order.

Ordered further, That the vote on final passage of the bill occur no later than 8:30 p.m. on Thursday, July 26, 1979.

Ordered further, That if action on the Reiche nomination has not been completed, the Senate return to executive session and resume consideration of the nomination.

#### ORDER OF PROCEDURE ON THURSDAY

Mr. ROBERT C. BYRD. Mr. President, I further ask unanimous consent that if action on the Reiche nomination has not been completed by 9 a.m. on Thursday morning, that the Senate go out of executive session at that time, if it is in executive session, and proceed to the Panama Canal legislation, and that it stay on that legislation until it is finished, until it completes that legislation except by unanimous consent it may go to something else that is cleared in the meantime; and that upon the disposition of that legislation, if the Reiche nomination has not been disposed of, that the Senate then resume executive session and resume the consideration of the Reiche nomination.

Mr. STEVENS. Mr. President, that is our understanding, and I have no objection. It is my understanding that if we are on the Reiche nomination it will be put aside on Thursday morning for the Panama Canal implementation legislation, and once we finish that no later than 6:30 p.m. we will resume the Reiche nomination, if that has been the pending business.

Mr. ROBERT C. BYRD. The Senator is correct.

The PRESIDING OFFICER. Without objection, it is so ordered.

**AUTHORITY FOR THE MAJORITY LEADER TO PLACE BEFORE THE SENATE H.R. 4394, HUD APPROPRIATIONS, 1980; H.R. 4580, DISTRICT OF COLUMBIA APPROPRIATIONS, 1980; AND H.R. 4393, TREASURY, POSTAL SERVICE APPROPRIATIONS, 1980**

Mr. ROBERT C. BYRD. Mr. President, I ask unanimous consent that upon the disposition of the two items, the Panama Canal implementing legislation and the Reiche nomination, that the majority leader be authorized, after consultation

and the Treasury, the office appropriations bill, but not necessarily in order.

Mr. STEVENS. Mr. President, there is no objection. I understand that two of those bills have been reported and the third is on its way downstairs now, so they should qualify.

Mr. ROBERT C. BYRD. I thank the distinguished acting Republican leader.

The PRESIDING OFFICER. Without objection, it is so ordered.

**ORDER TO CONVENE AT 9 A.M., WEDNESDAY, THURSDAY, FRIDAY, AND 10 A.M. MONDAY, JULY 30, 1979**

Mr. ROBERT C. BYRD. Mr. President, I ask unanimous consent that when the Senate completes its business today it stand in recess until the hour of 9 a.m. tomorrow; that when the Senate completes its business tomorrow, it stand in recess until the hour of 9 a.m. on Thursday; that when the Senate completes its business on Thursday, it stand in recess until the hour of 9 a.m. on Friday, and that when the Senate convenes on Monday next it convene following a recess at the hour of 10 a.m.

The PRESIDING OFFICER. Is there objection?

Mr. STEVENS. There is no objection to those convening times.

The PRESIDING OFFICER. Without objection, it is so ordered.

#### ORDER FOR RECOGNITION OF SENATORS TALMADGE AND HATFIELD TOMORROW

Mr. ROBERT C. BYRD. Mr. President, as in legislation session, I ask unanimous consent that when the Senate comes in tomorrow, after the two leaders or their designees have been recognized under the standing order—I believe Mr. TALMADGE already has an order.

The PRESIDING OFFICER. The Senator is correct.

Mr. ROBERT C. BYRD. I ask unanimous consent that Mr. HATFIELD be recognized for not to exceed 15 minutes and that both Mr. TALMADGE and Mr. HATFIELD may be recognized as in legislative session.

The PRESIDING OFFICER. Without objection, it is so ordered.

Mr. ROBERT C. BYRD. Mr. President on the disposition of the two orders for the recognition of Senators tomorrow, as in legislative session, the Senate would resume its consideration of the nomination of Mr. Reiche, would it not?

The PRESIDING OFFICER. The Senator from West Virginia is correct.

#### ORDER FOR RECESS UNTIL 8:45 A.M. TOMORROW

Mr. ROBERT C. BYRD. Mr. President, I ask unanimous consent that when the Senate completes its business today it

THE PRESIDING OFFICER. Without objection, it is so ordered.

#### PROGRAM

Mr. ROBERT C. BYRD. Mr. President, the Senate will come in at 8:45 a.m. tomorrow.

After the two leaders or their designees have been recognized under the standing order, Messrs. TALMADGE and HATFIELD will be recognized, each for not to exceed 15 minutes, as in legislative session.

Upon the conclusion of those orders, the Senate will resume consideration of the nomination of Frank P. Reiche, to be a member of the Federal Election Commission, and I understand that there will be a good deal of debate on that matter on tomorrow.

#### RECESS TO 8:45 A.M. TOMORROW

Mr. ROBERT C. BYRD. Mr. President, if there be no further business to come before the Senate, I move, in accordance with the previous order, that the Senate stand in recess until the hour of 8:45 a.m. tomorrow.

The motion was agreed to; and at 6:33 p.m., the Senate recessed until tomorrow, Wednesday, July 25, 1979, at 8:45 a.m.

#### NOMINATIONS

Executive nominations received by the Senate July 24, 1979:

##### DEPARTMENT OF STATE

James W. Spain, of California, a Foreign Service officer of class 1, to be the Deputy Representative of the United States of America to the United Nations, with the rank and status of Ambassador Extraordinary and Plenipotentiary.

##### NATIONAL CREDIT UNION ADMINISTRATION BOARD

Harold Alonza Black, of North Carolina, to be a Member of the National Credit Union Administration Board for the term of 2 years (new position).

##### NATIONAL MEDIATION BOARD

Robert Joseph Brown, of Maryland, to be a Member of the National Mediation Board for the term expiring July 1, 1982, vice David H. Stowe, term expired.

#### CONFIRMATION—JULY 24, 1979

Executive nomination confirmed by the Senate July 24, 1979:

##### THE JUDICIARY

Patricia M. Wald, of Maryland, to be U.S. circuit judge for the District of Columbia Circuit.

#### WITHDRAWAL

Executive nomination withdrawn from the Senate July 24, 1979.

##### DEPARTMENT OF HEALTH, EDUCATION, AND WELFARE

Susanna B. McBee, of California, to be an Assistant Secretary of Health, Education, and Welfare, vice Eileen Shanahan, resigned, which was sent to the Senate on June 25, 1979.

107 Quincy Street

chevy chase, Md.

161-12506-20

20015

NOV 5 1980

~~CONFIDENTIAL~~

PATRICIA MC GOWAN WALD

Captioned individual, also known as Patricia Ann McGowan Wald, who you advised was born September 18, 1928, in Torrington, Connecticut, and holds Social Security Number 043-22-8457, was the subject of applicant-type investigations conducted by the FBI in 1967 and 1977. There is attached one copy each of an FBI summary memorandum dated January 19, 1977; an Internal Revenue Service letter dated January 24, 1977; and FBI letter dated January 28, 1977, which contain the results of these investigations.

161-12228

The central files of the FBI and the records of the Identification Division contain no additional pertinent information concerning the captioned individual based upon background information submitted in connection with this name check request.

Enclosures (3)

NOTE: Per request of [redacted], Administrative Assistant (Security), for [redacted] Counsel to the President.

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DELIVERED TO UNION  
DATE 11/5/80

161-12228-31

Exec AD Inv. \_\_\_\_\_  
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Director's Sec'y \_\_\_\_\_

1 - [redacted] Attn: [redacted]  
1 - [redacted]

PJL:wep  
(4)

MAIL ROOM [redacted]

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FEDERAL BUREAU OF INVESTIGATION  
Records Branch

, 19\_\_

- ☒ Name Searching Unit, 4543, TL# 115  
☐ Service Unit, 4654, TL# 225  
☐ Special File Room, 5991, TL# 142  
☐ Forward to File Review, 5447, TL# 143  
☐ Attention \_\_\_\_\_  
☐ Return to \_\_\_\_\_

Supervisor, Room, TL#, Ext.

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## Type of Search Requested: (Check One)

- ☐ Restricted Search (Active Index - 5 & 20)  
☒ Restricted Search (Active & Inactive Index - 5 & 30)  
☐ Unrestricted (Active & Inactive Index)

## Special Instructions: (Check One)

- ☒ All References (Subversive & Nonsubversive)  
☐ Subversive Search  
☐ Nonsubversive Search  
☐ Main \_\_\_\_\_ References Only  
☐ Exact Name Only (On the Nose)  
☐ Buildup ☐ Variations  
☐ Restricted to Locality of \_\_\_\_\_

Subject WALD, Patricia McGowan  
 Birthdate & Place \_\_\_\_\_  
 Address \_\_\_\_\_

Localities \_\_\_\_\_

R# 341 Date 10/31 Searcher Initials 125  
 Prod. 9

FILE NUMBER SERIAL

UTD 77-101449 SS 3/14/79

SI 77-101449 (I)

I 161-12228 (I)

SI 62-110232-12 p#45 7/14/65 Summary

SI 62-5-22647 (I)

PATRICIA M.

4- 62-99828-597

4- 120-0-989X1

SI 62-55047-2195 p#1

4- 62-97229-490

PAT (AKA)

SI 62-55047-2937

WALD, Patricia Ann (BW)

SI (DO)

Patricia Ann McGowan

SI

McGowan, Patricia Ann

SI

PATRICIA ANN (BW)

SI

name/NARC/NIC

THE WHITE HOUSE  
WASHINGTON

TO: FBI LIAISON  
FROM:   
SUBJECT: FBI INVESTIGATIONS

125  
JUL 30 1980

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Subject's Name WALD, Patricia McGowan *Summary card*  
Social Security No. 043-22-8457 Date of Birth 9-16-28  
Place of Birth Torrington, CT  
Present Address 107 Quincy At.  
Chevy Chase, MD 20015 *DC*  
*JA*

We request:

Copy of Previous Report \_\_\_\_\_  
Name Check X  
Full Field Investigation \_\_\_\_\_ ON IRS TO FBI  
Other \_\_\_\_\_

The person named above is being considered for:

White House Staff Position \_\_\_\_\_  
Presidential Appointment X  
Other \_\_\_\_\_

Attachments:

SF 86 1 2 \_\_\_\_\_  
SF 87, Fingerprint Card \_\_\_\_\_

REMARKS:

*1 memo sent*

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161 - 12228-31

1980

June 18, 1981

FEDERAL GOVERNMENT

Honorable Patricia M. Wald  
Circuit Judge  
District of Columbia Circuit  
U. S. Courthouse  
Washington, D. C. 20001

Dear Judge Wald: *Pat*

I was pleased you could join us for the dedication of the Forensic Science Lab at Quantico. Normally, an event like Tuesday's ceremony does not merit such attention. Dedications are, after all, ceremonious and not the real substance of the work. However, the Lab is our public commitment to our mandate to help state and local agencies and, as such, it was an important day for the Bureau.

I know you had to interrupt a busy schedule, and I hope the travel arrangements we could provide were adequate. I appreciate that you would surmount the inconveniences of heat and distance to be with us on this occasion, and I look forward to seeing you soon.

Sincerely,

*15/ Bill*

William H. Webster  
Director

*101-12228-32*

22 JUN 24 1981

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BY	<i>ark</i>

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Public Affs. ☐  
Telephone Rm. ☐  
Director's Sec'y ☐

ELECTRONIC CASE FILE

Case Consolidation

02/17/2004

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02/17/04  
08:43:59

Case Consolidation of Documents

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Page 1

From Case ID : HQ 161-12228  
To Case ID . : 161C-HQ-1454026

Documents . : 3  
Last Serial :

Old Serial    New Serial    FIF

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32            3  
31            2  
30            1

Total Documents Consolidated :            3

ACS BATCH LIBRARY

Case Consolidation

02/17/2004

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02/17/04  
08:44:02

Case Consolidation

UNI020P2

\*\*\*\*\* Statistical Information from Universal Index \*\*\*\*\*

Old Case ID	:	HQ 161-12228
New Case ID	:	161C-HQ-1454026
Mains	:	7
References	:	1
Total records processed:		8



Case Name: Patricia Wald

Date	Time	Name	Phone #	Comments
2/16/04	1:00 PM	Patricia Wald	(w) 2027215634	Called Wald - 1/m (H+W)
2/17	7:54 AM	"	(h) 2022321158	Called Wald - 1/m. Husband says she's teaching at Yale + will not return until tonight + she can't be reached by phone.
REF	8:53 AM			
REF	8:54 AM			
	8:58 AM			
	8:59 AM			
	9:00 AM			
	9:02 AM			
	9:03 AM			
	9:04 AM			
dev ref	9:59 AM			
	10:00 AM			
dev ref	10:01 AM			
	10:09 AM			
	10:23 AM			
	10:34 AM			
	11:26 AM			
				Called - Dates: <del>11/97</del> 11/97/03 -
				is shareholder agreement date.
				<del>Owned as a co-op. No problems/complaints.</del> Owned as
				a co-op. No problems/complaints.
				Husband lived in apt while appt.
				was gone (11/99 - 11/01)
2/18	9:54 AM			
	10:05 PM			
	10:09 PM			
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	11:17 PM			

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Case Name:

Patricia Wald

-2-

Date	Time	Name	Phone #	Comments
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	1 <sup>28</sup> PM			
	1 <sup>31</sup> PM			
	1 <sup>32</sup> PM			
	1 <sup>45</sup> PM			
	1 <sup>47</sup> PM			
	1 <sup>53</sup> PM			
	1 <sup>40</sup> PM			
	2 <sup>18</sup> PM			
	2 <sup>51</sup> PM			
	2 <sup>51</sup> PM			
				Advisory in Nature. 4/03-4/06
				Non-Voting Position. Never met.
				Non-Paid
2/19	10 <sup>29</sup> AM	Judge Patricia Wald		Current
				Former member of advisory bd
				since 2001 - Internat'l Sr Lawyers
				Project - Add: 200 Park Ave, NY
				Never been to mtg. Non-pd.
				Advisory in nature.
	1 <sup>14</sup> PM			Out Thurs, Fri +
				Mon a/m.
	1 <sup>17</sup> PM	Internat'l Sr Lawyers Project	212 736 9545	Called main # - Connects to
				✓/m.

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APPOINTEE INTERVIEW

Date: 2/18/04

Case Name: Patricia Wald

Case #: 161C-HQ-1454026

\*\* This interview is being conducted as part of a background investigation by the FBI to develop information which others will use in determining your suitability for federal employment.

The FBI is not restricted in its investigation only to the information solicited by the forms submitted. Each question pertains to your entire adult life: Adult life is defined as age 18 and up except for criminal history, which goes back to age 16, and counseling, which goes back for the scope of this investigation. Results of the investigation will be used to determine your eligibility for employment and/or security clearance. The FBI does not participate in the decision making process of your employment.

1. SF-86 reviewed with appointee for accuracy and completeness

Contacts to verify employment and address(es) obtained —

2. Would anyone have reason to question your character, reputation, associates or loyalty to the U.S. Government? No

3. Drug and Alcohol History:

a. Current and/or past history of alcohol abuse: No

b. Current and/or past history of prescription drug abuse: No

c. Current and/or past history of illegal drug use, sale, purchase, possession, manufacture, trafficking, production, transfer, shipping or receiving: No

Drug used:

Duration of use:

Locations used:

How drug(s) obtained:

Appointee sale/distribute:

Verifier:

Law enforcement (arrest, dui, dwi, etc)

Have you ever illegally used a controlled substance while employed as a law enforcement officer, prosecutor or courtroom official; while possessing a security clearance or while in a position directly and immediately affecting the public safety? No

4. Personal and Business Finances:

-Any debts past due: No

-Any debts placed for collection:

-Foreclosures:

-Bankruptcies:

-Delinquent Student loans: No

In 1960's, had luggage stolen from cab.  
sued homeowners ins. co.  
b/c they wouldn't pay

5. Civil litigation:  
-Suits as a plaintiff or defendant, including divorce:
6. Criminal History:  
-Involvement in criminal matters as a suspect or subject or any criminal charges, arrests or convictions, to include firearms, explosives, drugs or alcohol: **NO**
7. Unfavorable employment history:  
-Ever denied or dismissed from employment: **NO**  
-Ever denied or revoked a security clearance: **NO**
8. Contact with Foreign Nationals:  
-Contact and/or relationship is outside the scope of the appointee's employment or professional responsibilities **Email w/ [redacted]** b6  
b7C
9. Professional Complaints/Disciplinary Action **[redacted]**  
-Professional Complaints (BAR, Better Business Bureau) **NO**  
-UCMJ/Court Martial Proceedings (U.S. Military only) **N/A**  
-EEO Complaints **NO**  
-Student Disciplinary Actions **NO**
10. Business Relationships/Investments  
-Previous allegations of conflict of interest **NO**  
-If appointed, relationships and/or investments that may be misconstrued as a conflict of interest **Doesn't think so sent info to WH**
11. Medical and mental health history:  
-Any physical impairments that could keep you from performing your official duties? **NO**  
-Psychological or Psychiatric counseling or treatment: **NO**  
-Marriage or family  
-Substance abuse  
**1985-1986**  
Membership in any organization that restricts membership on the basis of sex, race, color, religion or national origin:  
-Position in organization  
-Personal viewpoint on restrictions **Member for many yrs.**  
**Natl Assoc of Women Judges (non-rest.) Pay dues - nonPd**  
Involvement in an organization which advocates the use of force to overthrow the U.S. Govt., or involvement in the commission of sabotage, espionage or the assistance of others in terrorism: **NO**
14. Circumstances known to you that could have a bearing on your suitability for federal employment: **NO**
15. Are you concealing any activity or conduct that could be used to influence, pressure, coerce or compromise you in any way or that could have an adverse impact on your character, reputation, judgement, stability, discretion, trustworthiness or responsibility: **NO**
16. Taxes (Individual and/or employer):  
-Current on all federal, state and local taxes: **Yes** **will get**  
-Ever paid back payment, penalties or interest on taxes: **Been w/ them 4 mos**  
-Any domestic help on whom you are required to pay taxes: **One day/week - cleaning - [redacted]**  
**US Citizen - pay taxes - Previously employed b6 b7C**  
Are all responses to the SF-86, associated forms and this interview are true and correct to the best of your knowledge? **Yes** **her cousins**

2/18/04 - WALD

Bankruptcy Judge who didn't get reappointed  
sued all the judges on Ct of Appeals + the  
Judicial Council. Ct of Appeals decided who  
was appointed + reappointed.

Case went to District Ct. Judge Greene dismissed. <sup>said</sup> correct  
Citation - us Dist Ct - DC <sub>procedures followed</sub>

2/5/88

Bason v. Judicial Council

Refers to Wald declaration (she was Chief Judge  
but not named alone)

1988 US Dist Lexis 12220  
(online)

can fax

---

Patricia M. Wald  
043-22-8457  
Supplement SF-86

Question

Current - Non-Pd

WF

Discuss

1. ~~Mental Disability Rights International, Board 2003 - Policy Making~~
2. ~~American Constitution Society, Advisory Committee 2001 - 2003, Board 2003 -~~
3. ~~Students for the International Criminal Court, Advisory Committee 2002 - Advisory Comm~~
4. ~~American Society for International Law, Counselor 2002 - Advisory~~
5. ~~Human Rights Watch, Steering Committee on Europe and Asia 2001 - Advisory (NY)~~
- Project for the Future of Equal Justice, Advisory Committee 1998 - 1999
- NYU Law School, Hauser Global Scholar Committee 1995 - 1997
- American Bar Association, Council on Administrative Law 1991 - 1994

Current  
1-5

All  
non-pd

Past

Amer  
Const  
Society

b6  
b7C

b6  
b7C

To: Atlanta From: Administrative Services  
 Re: 161C-HQ-1454026, 02/17/2004

2300 N St NW  
 Emp #2 663-3000

Employed? Meeting in WDC  
 Only go in when there is a hearing. At office of Shaw Pittman  
 where one of arbitrators

Set Lead 8: (Action)

WASHINGTON FIELD

AT WASHINGTON, DC

Ver:

LEADS FOR SQUAD A-1

Review EC and enclosures, and conduct appropriate investigation.

Conduct "initial" candidate interview as noted in the Administrative Section, above. During the interview have the candidate to comment regarding the following:

(a) The names of someone in the United States to verify both her 2 year residence and employment in the hands as a judge. (Set leads to interview those persons by fax)

2-1950

(b) Provide duties as an arbitrator at American Arbitration Association. (Set lead immediately by fax)

(c) Have candidate to comment on overseas bank holdings. Bank acct while at Hague - Savings Acct - made more sense to leave it b/c of dollar value - personal. Not added

(d) Discuss employment with a foreign government.

some contacts from Hague

Australia - Prosecutors office b6 b7C

(e) Also discuss extensive foreign travel and any possible continuing contacts/awareness of any intelligence gathering efforts aimed at her. - NONE

Sporadic contact w/ other judges from Tribunal

(f) Ask the candidate if she is a member of any other state bar other than Connecticut and the District of Columbia, if so set appropriate lead. DC only

(g) Have the candidate comment on 5S on the supplemental to SF-86.

(h) Discuss 18 - for those she currently serves on and get names. Does she hold a policy/decision making position. Is she compensated for any position (1-5)

(i) Discuss 6S

(j) Have the candidate answer question 19 & 20 on SF-86.

NO/NO

212548 0118 b6  
b7C

**SUPPLEMENT TO STANDARD FORM 86 (SF 86)**  
(Attach additional pages if necessary)

1S. Please list names of all corporations, firms, partnerships or other business entities and all nonprofit organizations, and other institutions with which you are now, or during the past five years have been, affiliated as an officer, owner, director, trustee, partner, advisor, attorney or consultant. In addition, please provide the names of any other organizations with which you were affiliated prior to the past five years that might present a potential conflict or appearance of conflict of interest with your prospective appointment. (Please note that in the case of an attorney's client listing, it is only necessary to provide the names of major clients and those that might present a potential conflict or appearance of conflict of interest with the prospective appointment.)

*Policy Making Chair, Open Society Inst for Justice Initiative 2002*  
*On Council American Law Institute, Council 1978, U-Pres. 1989-1992*  
*American Bar Association Council, Council 1999-2002, U-Pres. 1999-2002*  
*(1993-1999) Councillor (1999- ) No Vote - Advise - Non Paid*

2S. Please list all your interests in real property, other than a personal residence, setting forth the nature of your interest, the type of property and the address.

*None*

3S. Have you or any firm, company or other entity with which you have been associated ever been convicted of a violation of any Federal, state, county, or municipal law, regulation or ordinance? If so, please provide full details.

*No*

4S. Have you or any firm, company or other entity with which you have been associated ever been the subject of Federal, state or local investigation for possible violation of a criminal statute? If so, please provide full details.

*No*

5S. Have you ever been involved in civil or criminal litigation, or in administrative or legislative proceedings of any kind, either as a plaintiff, defendant, respondent, witness or party in interest? If so, please give full details identifying dates, issues litigated and the location where the civil action is recorded.

*Witness before House Committee on Int'l Relations in Hearing,  
Feb. 20, 2002 re "The U.N. Criminal Tribunal for  
Yugoslavia + Rwanda."*

*Henry Hyde's Committee - not investigative - policy making committee  
Hearing on UN Criminal Tribunals in Uganda + Yugoslavia  
Single hearing*

Always done. All judges have complaints. All frivolous. None investigated.

6S. Have you ever been disciplined or cited for a breach of ethics or unprofessional conduct by, or been the subject of a complaint to, any court, administrative agency, professional association, disciplinary committee, or other professional group? If so, please provide full details.

While on the D.C. Circuit numerous frivolous complaints are filed against all judges. None filed against me even proceeded to investigation hearing.

7S. Have you ever run for political office, served on a political committee or been identified in a public way with a particular organization, candidate or issue? Have any complaints been lodged against you or your political committee with the Federal Election Commission or state or local election authorities? If so, please describe.

1972 - Issues Div. for Sen. Sargent Shriver U-Pridential Campaign.  
1976 - Took force on Criminal Justice for Illinois State Campaign.

8S. Are you currently, or have you ever been a member or office holder in any club or organization that restricts or restricted membership on the basis of sex, race, color, religion, national origin, age or handicap? If so, provide the name, address and dates of membership for each.

No

9S. Please identify any adults (18 years or older) currently living with you who are not members of your immediate family. Provide the names of those individuals, dates and places of birth, and whether or not they are United States citizens.

No

10S. Is there anything in your personal life that could be used by someone to coerce or blackmail you? Is there anything in your life that could cause an embarrassment to you or to the President if publicly known? If so, please provide full details.

No

I understand that the information being provided on this supplement to the SF-86 is to be considered part of the original SF-86 dated Feb. 13, 2004, and a false statement on this form is punishable by law.

Patricia M. Wald

Signature

Patricia M. Wald

Type Full Name

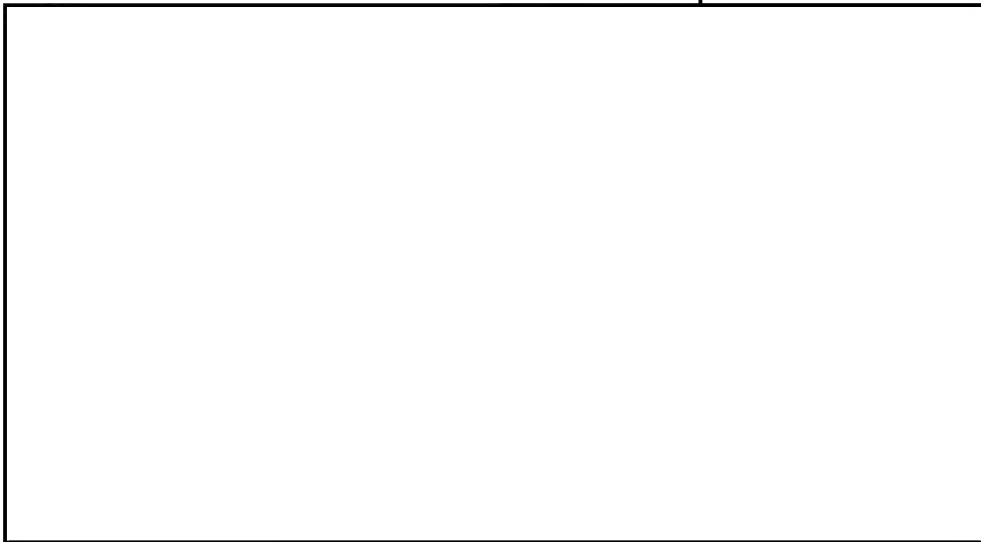
Feb. 13, 2004

Date

Neighbors



b6  
b7C



Res Ser.

APPOINTEE INVESTIGATION

Date: 2/18/04

Case Name: Wald

Interviewee's Name:

Official Title:

Address/Organization:

ver res

Phone Number:

b6  
b7C

1. Relationship:

- \* Describe relationship with the appointee: friends
- \* How long have you known the appointee: 40 yrs
- \* How much contact do you have with the appointee: monthly

2. Characterize/Describe the appointee:

very smart, very honest

3. Would anyone have any reason to question the appointee's character, reputation, associates or loyalty to the United States Government? No

4. Drug and Alcohol History:

- \* Current and/or past history of alcohol abuse? No
- \* Current and/or past history of prescription drug abuse? No
- \* Current and/or past history of illegal drug use to include M/J: No
- \* Current and or past history of selling, purchasing, possessing, manufacturing, trafficking, producing, transferring, shipping or receiving an illegal substance, including marijuana: No
- \* Identify drug used:
- \* Location(s) of use:
- \* Appointee sale/distribute:
- \* Law Enforcement (arrest, DUI/DWI, etc)
- \* Duration of use:
- \* How drugs obtained:
- \* Contact who has knowledge:

5. Does the appointee appear to live within their means? Is the appointee financially responsible? *Yes*

6. Does the appointee have any emotional and/or physical problems that you believe may have a negative bearing on the appointee's suitability for access to confidential and classified information? *No*

7. Any reason to believe that the appointee harbors any biases or prejudices either for or against any group or individual based on sex, race, color, religion, national origin and age? *No*

8. Any circumstances known about the appointee that could have a bearing on their suitability for access to classified information? *No*

9. Anything that you believe could be used to influence, pressure, coerce or compromise the appointee in any way or that could have an adverse impact on their character, judgement, stability, discretion, trustworthiness or responsibility? *No*

10. Would you recommend the appointee for a position of trust and confidence with the United State Government? *Yes*

11. Supervisor/Personnel

- \* Review Official Personnel File (Any derogatory info?)

- \* List of co-workers with contact info:

- \* Verification of title and dates of employment:

12. Landlords:

- \* Rent payments received on time?

- \* Problems or complaints?

- \* Verification of lease dates:

13. Neighbors:

- \* Verification of address and dates:

- \* Ever witnessed any disturbances/unusual behavior?

- \* How long have you lived at your residence?

14. Do you have any objections to your name being used in our report?

General questions if the interviewee does not know the appointee well enough to answer the aforementioned questions:

- \* Have you ever seen any problems with the appointee (i.e. drugs, law enforcement actions, creditors, etc.)

- \* Would you have any reason not to recommend the appointee for a position of trust and confidence with the U.S. Government?

Res Ver

APPOINTEE INVESTIGATION

Date: 2/18/09

Case Name: Wald

Interviewee's Name:

Official Title:

Address/Organization:

lived there 4 yrs  
no dist

Ver RES

Phone Number:

1. Relationship:

- \* Describe relationship with the appointee: neighbors
- \* How long have you known the appointee: 2 yrs
- \* How much contact do you have with the appointee: monthly

2. Characterize/Describe the appointee:

smart, pleasant

3. Would anyone have any reason to question the appointee's character, reputation, associates or loyalty to the United States Government? NO

4. Drug and Alcohol History:

- \* Current and/or past history of alcohol abuse? NO
- \* Current and/or past history of prescription drug abuse? NO
- \* Current and/or past history of illegal drug use to include M/J, NO
- \* Current and or past history of selling, purchasing, possessing, manufacturing, trafficking, producing, transferring, shipping or receiving an illegal substance, including marijuana: NO
- \* Identify drug used:
- \* Location(s) of use:
- \* Appointee sale/distribute:
- \* Law Enforcement (arrest, DUI/DWI, etc)
- \* Duration of use:
- \* How drugs obtained:
- \* Contact who has knowledge:

b6  
b7c

5. Does the appointee appear to live within their means? Is the appointee financially responsible? *yes*

6. Does the appointee have any emotional and/or physical problems that you believe may have a negative bearing on the appointee's suitability for access to confidential and classified information? *NO*

7. Any reason to believe that the appointee harbors any biases or prejudices either for or against any group or individual based on sex, race, color, religion, national origin and age? *NO*

8. Any circumstances known about the appointee that could have a bearing on their suitability for access to classified information: *NO*

9. Anything that you believe could be used to influence, pressure, coerce or compromise the appointee in any way or that could have an adverse impact on their character, judgement, stability, discretion, trustworthiness or responsibility? *NO*

10. Would you recommend the appointee for a position of trust and confidence with the United State Government? *yes*

11. Supervisor/Personnel

\* Review Official Personnel File (Any derogatory info?)

\* List of co-workers with contact info:

\* Verification of title and dates of employment:

12. Landlords:

\* Rent payments received on time?

\* Problems or complaints?

\* Verification of lease dates:

13. Neighbors:

\* Verification of address and dates:

\* Ever witnessed any disturbances/unusual behavior?

\* How long have you lived at your residence?

14. Do you have any objections to your name being used in our report?

General questions if the interviewee does not know the appointee well enough to answer the aforementioned questions:

\* Have you ever seen any problems with the appointee (i.e. drugs, law enforcement actions, creditors, etc.)

\* Would you have any reason not to recommend the appointee for a position of trust and confidence with the U.S. Government?

Res. Jee

APPOINTEE INVESTIGATION

Date: 2/18/04

Case Name: Wald

Interviewee's Name:

[Redacted]

b6  
b7C

Official Title:

Address/Organization:

ver rls

[Redacted]

Phone Number:

1. Relationship:

- \* Describe relationship with the appointee: Neighbor
- \* How long have you known the appointee: 5-6 yrs
- \* How much contact do you have with the appointee: Monthly

2. Characterize/Describe the appointee:

extraordinarily able + honorable

3. Would anyone have any reason to question the appointee's character, reputation, associates or loyalty to the United States Government? NO

4. Drug and Alcohol History:

- \* Current and/or past history of alcohol abuse? NO
  - \* Current and/or past history of prescription drug abuse? NO
  - \* Current and/or past history of illegal drug use to include M/JAD
  - \* Current and or past history of selling, purchasing, possessing, manufacturing, trafficking, producing, transferring, shipping or receiving an illegal substance, including marijuana: NO
- |  |                              |
|--|------------------------------|
| * Identify drug used:                    | * Duration of use:           |
| * Location(s) of use:                    | * How drugs obtained:        |
| * Appointee sale/distribute:             | * Contact who has knowledge: |
| * Law Enforcement (arrest, DUI/DWI, etc) |                              |

5. Does the appointee appear to live within their means? Is the appointee financially responsible? *Yes*

6. Does the appointee have any emotional and/or physical problems that you believe may have a negative bearing on the appointee's suitability for access to confidential and classified information? *NO*

7. Any reason to believe that the appointee harbors any biases or prejudices either for or against any group or individual based on sex, race, color, religion, national origin and age? *NO*

8. Any circumstances known about the appointee that could have a bearing on their suitability for access to classified information: *NO*

9. Anything that you believe could be used to influence, pressure, coerce or compromise the appointee in any way or that could have an adverse impact on their character, judgement, stability, discretion, trustworthiness or responsibility? *NO*

10. Would you recommend the appointee for a position of trust and confidence with the United State Government? *Yes*

11. Supervisor/Personnel

\* Review Official Personnel File (Any derogatory info?)

\* List of co-workers with contact info:

\* Verification of title and dates of employment:

12. Landlords:

\* Rent payments received on time?

\* Problems or complaints?

\* Verification of lease dates:

13. Neighbors:

\* Verification of address and dates:

\* Ever witnessed any disturbances/unusual behavior?

\* How long have you lived at your residence?

14. Do you have any objections to your name being used in our report?

General questions if the interviewee does not know the appointee well enough to answer the aforementioned questions:

\* Have you ever seen any problems with the appointee (i.e. drugs, law enforcement actions, creditors, etc.)

\* Would you have any reason not to recommend the appointee for a position of trust and confidence with the U.S. Government?

Emp Ver (#2)

APPOINTEE INVESTIGATION

Date: 2/18/04

Case Name: Wald

b6  
b7C

Interviewee's Name:

Official Title:

Address/Organization:

Hol  
at

Asked per case to  
participate  
Phone Number:

[Redacted Box]

Pd for hearings  
worked

1. Relationship:

- \* Describe relationship with the appointee: Professional
- \* How long have you known the appointee: 1 yr
- \* How much contact do you have with the appointee: twice per mo.

2. Characterize/Describe the appointee:

very impressive, bright, good citizen

3. Would anyone have any reason to question the appointee's character, reputation, associates or loyalty to the United States Government? NO

4. Drug and Alcohol History:

- \* Current and/or past history of alcohol abuse? NO
- \* Current and/or past history of prescription drug abuse? NO
- \* Current and/or past history of illegal drug use to include M/J - NO
- \* Current and or past history of selling, purchasing, possessing, manufacturing, trafficking, producing, transferring, shipping or receiving an illegal substance, including marijuana: NO
- \* Identify drug used:
- \* Location(s) of use:
- \* Appointee sale/distribute:
- \* Law Enforcement (arrest, DUI/DWI, etc)
- \* Duration of use:
- \* How drugs obtained:
- \* Contact who has knowledge:

5. Does the appointee appear to live within their means? Is the appointee financially responsible? *Yes*

6. Does the appointee have any emotional and/or physical problems that you believe may have a negative bearing on the appointee's suitability for access to confidential and classified information? *NO*

7. Any reason to believe that the appointee harbors any biases or prejudices either for or against any group or individual based on sex, race, color, religion, national origin and age? *NO*

8. Any circumstances known about the appointee that could have a bearing on their suitability for access to classified information: *NO*

9. Anything that you believe could be used to influence, pressure, coerce or compromise the appointee in any way or that could have an adverse impact on their character, judgement, stability, discretion, trustworthiness or responsibility? *NO*

10. Would you recommend the appointee for a position of trust and confidence with the United State Government? *Yes*

11. Supervisor/Personnel

- \* Review Official Personnel File (Any derogatory info?)

- \* List of co-workers with contact info:

- \* Verification of title and dates of employment:

12. Landlords:

- \* Rent payments received on time?

- \* Problems or complaints?

- \* Verification of lease dates:

13. Neighbors:

- \* Verification of address and dates:

- \* Ever witnessed any disturbances/unusual behavior?

- \* How long have you lived at your residence?

14. Do you have any objections to your name being used in our report?

General questions if the interviewee does not know the appointee well enough to answer the aforementioned questions:

- \* Have you ever seen any problems with the appointee (i.e. drugs, law enforcement actions, creditors, etc.)

- \* Would you have any reason not to recommend the appointee for a position of trust and confidence with the U.S. Government?



(Res/Emp)

b6  
b7C

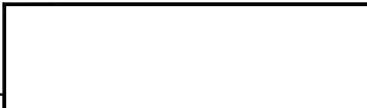
APPOINTEE INVESTIGATION

Date: 2/18/04

Case Name: Wald

b6  
b7C

Interviewee's Name:



Official Title:

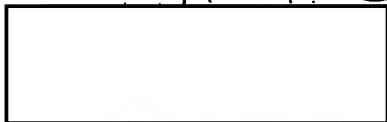


Address/Organization:

1234 St



Working for appt @



Phone Number:

1. Relationship:

- \* Describe relationship with the appointee: P/F
- \* How long have you known the appointee: 10/99
- \* How much contact do you have with the appointee: few times/mo

2. Characterize/Describe the appointee:

Remarkable, brilliant, outstanding

3. Would anyone have any reason to question the appointee's character, reputation, associates or loyalty to the United States Government? NO

4. Drug and Alcohol History:

- \* Current and/or past history of alcohol abuse? No
- \* Current and/or past history of prescription drug abuse? No
- \* Current and/or past history of illegal drug use to include ~~M/J~~ No
- \* Current and or past history of selling, purchasing, possessing, manufacturing, trafficking, producing, transferring, shipping or receiving an illegal substance, including marijuana: NO
- \* Identify drug used:
- \* Location(s) of use:
- \* Appointee sale/distribute:
- \* Law Enforcement (arrest, DUI/DWI, etc)
- \* Duration of use:
- \* How drugs obtained:
- \* Contact who has knowledge:

5. Does the appointee appear to live within their means? Is the appointee financially responsible? *yes*

6. Does the appointee have any emotional and/or physical problems that you believe may have a negative bearing on the appointee's suitability for access to confidential and classified information? *NO*

7. Any reason to believe that the appointee harbors any biases or prejudices either for or against any group or individual based on sex, race, color, religion, national origin and age? *NO*

8. Any circumstances known about the appointee that could have a bearing on their suitability for access to classified information: *NO*

9. Anything that you believe could be used to influence, pressure, coerce or compromise the appointee in any way or that could have an adverse impact on their character, judgement, stability, discretion, trustworthiness or responsibility? *NO*

10. Would you recommend the appointee for a position of trust and confidence with the United State Government? *yes*

11. Supervisor/Personnel

- \* Review Official Personnel File (Any derogatory info?)

- \* List of co-workers with contact info:

- \* Verification of title and dates of employment:

12. Landlords:

- \* Rent payments received on time?

- \* Problems or complaints?

- \* Verification of lease dates:

13. Neighbors:

- \* Verification of address and dates:

- \* Ever witnessed any disturbances/unusual behavior?

- \* How long have you lived at your residence?

14. Do you have any objections to your name being used in our report?

General questions if the interviewee does not know the appointee well enough to answer the aforementioned questions:

- \* Have you ever seen any problems with the appointee (i.e. drugs, law enforcement actions, creditors, etc.)

- \* Would you have any reason not to recommend the appointee for a position of trust and confidence with the U.S. Government?

  
APPOINTEE INVESTIGATIONDate: 2/18/04Case Name: Wald

Interviewee's Name:

Official Title:

Address/Organization:

ver membership  
Non-Pd - pays dues

Active ~~is~~ for a  
long period of

Phone Number:

time - no accurate  
account of old members

## 1. Relationship:

- \* Describe relationship with the appointee: Professional
- \* How long have you known the appointee: 1980
- \* How much contact do you have with the appointee: yearly

## 2. Characterize/Describe the appointee:

very bright, experienced, friendly, knowledgeable

3. Would anyone have any reason to question the appointee's character, reputation, associates or loyalty to the United States Government? NO

## 4. Drug and Alcohol History:

- \* Current and/or past history of alcohol abuse? No
- \* Current and/or past history of prescription drug abuse? No
- \* Current and/or past history of illegal drug use to include M/J - No
- \* Current and or past history of selling, purchasing, possessing, manufacturing, trafficking, producing, transferring, shipping or receiving an illegal substance, including marijuana: No
- \* Identify drug used:
- \* Location(s) of use:
- \* Appointee sale/distribute:
- \* Law Enforcement (arrest, DUI/DWI, etc)
- \* Duration of use:
- \* How drugs obtained:
- \* Contact who has knowledge:

5. Does the appointee appear to live within their means? Is the appointee financially responsible? *Yes*
6. Does the appointee have any emotional and/or physical problems that you believe may have a negative bearing on the appointee's suitability for access to confidential and classified information? *NO*
7. Any reason to believe that the appointee harbors any biases or prejudices either for or against any group or individual based on sex, race, color, religion, national origin and age? *NO*
8. Any circumstances known about the appointee that could have a bearing on their suitability for access to classified information: *NO*
9. Anything that you believe could be used to influence, pressure, coerce or compromise the appointee in any way or that could have an adverse impact on their character, judgement, stability, discretion, trustworthiness or responsibility? *NO*
10. Would you recommend the appointee for a position of trust and confidence with the United State Government? *Yes*
11. Supervisor/Personnel
- \* Review Official Personnel File (Any derogatory info?)
  - \* List of co-workers with contact info:
  - \* Verification of title and dates of employment:
12. Landlords:
- \* Rent payments received on time?
  - \* Problems or complaints?
  - \* Verification of lease dates:
13. Neighbors:
- \* Verification of address and dates:
  - \* Ever witnessed any disturbances/unusual behavior?
  - \* How long have you lived at your residence?
14. Do you have any objections to your name being used in our report?

General questions if the interviewee does not know the appointee well enough to answer the aforementioned questions:

- \* Have you ever seen any problems with the appointee (i.e. drugs, law enforcement actions, creditors, etc.)

- \* Would you have any reason not to recommend the appointee for a position of trust and confidence with the U.S. Government?

APPOINTEE INVESTIGATIONDate: 2/18/04Case Name: Wald

Interviewee's Name:

Official Title:

Address/Organization:

ver affiliation  
Bel of Directors -  
the policy making  
and w/ other bod

members  
non-PC

Phone Number:

1. Relationship:

- \* Describe relationship with the appointee: Professional
- \* How long have you known the appointee: few yrs
- \* How much contact do you have with the appointee: every few mos

2. Characterize/Describe the appointee:

able, serious, thoughtful.3. Would anyone have any reason to question the appointee's character, reputation, associates or loyalty to the United States Government? NO

4. Drug and Alcohol History:

- \* Current and/or past history of alcohol abuse? NO
- \* Current and/or past history of prescription drug abuse? NO
- \* Current and/or past history of illegal drug use to include M/J: NO
- \* Current and or past history of selling, purchasing, possessing, manufacturing, trafficking, producing, transferring, shipping or receiving an illegal substance, including marijuana: NO
- \* Identify drug used:
- \* Location(s) of use:
- \* Appointee sale/distribute:
- \* Law Enforcement (arrest, DUI/DWI, etc)
- \* Duration of use:
- \* How drugs obtained:
- \* Contact who has knowledge:

5. Does the appointee appear to live within their means? Is the appointee financially responsible? *yes*

6. Does the appointee have any emotional and/or physical problems that you believe may have a negative bearing on the appointee's suitability for access to confidential and classified information? *no*

7. Any reason to believe that the appointee harbors any biases or prejudices either for or against any group or individual based on sex, race, color, religion, national origin and age? *no*

8. Any circumstances known about the appointee that could have a bearing on their suitability for access to classified information? *no*

9. Anything that you believe could be used to influence, pressure, coerce or compromise the appointee in any way or that could have an adverse impact on their character, judgement, stability, discretion, trustworthiness or responsibility? *no*

10. Would you recommend the appointee for a position of trust and confidence with the United State Government? *yes*

11. Supervisor/Personnel

- \* Review Official Personnel File (Any derogatory info?)

- \* List of co-workers with contact info:

- \* Verification of title and dates of employment:

12. Landlords:

- \* Rent payments received on time?

- \* Problems or complaints?

- \* Verification of lease dates:

13. Neighbors:

- \* Verification of address and dates:

- \* Ever witnessed any disturbances/unusual behavior?

- \* How long have you lived at your residence?

14. Do you have any objections to your name being used in our report?

General questions if the interviewee does not know the appointee well enough to answer the aforementioned questions:

- \* Have you ever seen any problems with the appointee (i.e. drugs, law enforcement actions, creditors, etc.)

- \* Would you have any reason not to recommend the appointee for a position of trust and confidence with the U.S. Government?

Bd Ver (ABA - CEELI)

APPOINTEE INVESTIGATION

b6  
b7C

Date: 2/18/04

Case Name: Wald

Interviewee's Name: [redacted]

Official Title: [redacted]

Criminal Law Reform Program

Address/Organization: ABA - Central European + Eurasian

740 15th St. NW Legal Initiative

WOL

NON PC  
ver bd membership  
≅ ~~1993~~ 1993  
member of exec. bd  
a "Counselor" → <sup>Exec Bd</sup> counselor  
has voting rights - no more auth. than others - may have no vote

1. Relationship:

- \* Describe relationship with the appointee: P/F
- \* How long have you known the appointee: 2000
- \* How much contact do you have with the appointee: weekly

2. Characterize/Describe the appointee:

outstanding person of character  
well respected legal scholar

3. Would anyone have any reason to question the appointee's character, reputation, associates or loyalty to the United States Government? NO

4. Drug and Alcohol History:

- \* Current and/or past history of alcohol abuse? NO
- \* Current and/or past history of prescription drug abuse? NO
- \* Current and/or past history of illegal drug use to include M/J? NO
- \* Current and or past history of selling, purchasing, possessing, manufacturing, trafficking, producing, transferring, shipping or receiving an illegal substance, including marijuana: NO
- \* Identify drug used:
- \* Location(s) of use:
- \* Appointee sale/distribute:
- \* Law Enforcement (arrest, DUI/DWI, etc)
- \* Duration of use:
- \* How drugs obtained:
- \* Contact who has knowledge:

5. Does the appointee appear to live within their means? Is the appointee financially responsible? *Yes*

6. Does the appointee have any emotional and/or physical problems that you believe may have a negative bearing on the appointee's suitability for access to confidential and classified information? *NO*

7. Any reason to believe that the appointee harbors any biases or prejudices either for or against any group or individual based on sex, race, color, religion, national origin and age? *NO*

8. Any circumstances known about the appointee that could have a bearing on their suitability for access to classified information: *NO*

9. Anything that you believe could be used to influence, pressure, coerce or compromise the appointee in any way or that could have an adverse impact on their character, judgement, stability, discretion, trustworthiness or responsibility? *NO*

10. Would you recommend the appointee for a position of trust and confidence with the United State Government? *Yes*

11. Supervisor/Personnel

- \* Review Official Personnel File (Any derogatory info?)

- \* List of co-workers with contact info:

- \* Verification of title and dates of employment:

12. Landlords:

- \* Rent payments received on time?

- \* Problems or complaints?

- \* Verification of lease dates:

13. Neighbors:

- \* Verification of address and dates:

- \* Ever witnessed any disturbances/unusual behavior?

- \* How long have you lived at your residence?

14. Do you have any objections to your name being used in our report?

General questions if the interviewee does not know the appointee well enough to answer the aforementioned questions:

- \* Have you ever seen any problems with the appointee (i.e. drugs, law enforcement actions, creditors, etc.)

- \* Would you have any reason not to recommend the appointee for a position of trust and confidence with the U.S. Government?

Bd. Ver (Amer Law Inst.)

APPOINTEE INVESTIGATION

Date: 2/18/04

Case Name: Wald

Interviewee's Name:

Official Title:

Address/Organization:

American Law Inst.

4025 Chestnut St.

Philadelphia, PA

215 243 1666

Member  
1/30/73

Non PD

Phone Number:

Council Member

Has Policy Making Auth

b6  
b7c

1. Relationship:

- \* Describe relationship with the appointee: Professional
- \* How long have you known the appointee: few yrs
- \* How much contact do you have with the appointee: 3 times / yr

2. Characterize/Describe the appointee:

very brilliant

3. Would anyone have any reason to question the appointee's character, reputation, associates or loyalty to the United States Government? NO

4. Drug and Alcohol History:

- \* Current and/or past history of alcohol abuse? NO
- \* Current and/or past history of prescription drug abuse? NO
- \* Current and/or past history of illegal drug use to include ~~M/D~~ NO
- \* Current and or past history of selling, purchasing, possessing, manufacturing, trafficking, producing, transferring, shipping or receiving an illegal substance, including marijuana: NO

- |  |                              |
|--|------------------------------|
| * Identify drug used:                    | * Duration of use:           |
| * Location(s) of use:                    | * How drugs obtained:        |
| * Appointee sale/distribute:             | * Contact who has knowledge: |
| * Law Enforcement (arrest, DUI/DWI, etc) |                              |

5. Does the appointee appear to live within their means? Is the appointee financially responsible? *yes*

6. Does the appointee have any emotional and/or physical problems that you believe may have a negative bearing on the appointee's suitability for access to confidential and classified information? *NO*

7. Any reason to believe that the appointee harbors any biases or prejudices either for or against any group or individual based on sex, race, color, religion, national origin and age? *NO*

8. Any circumstances known about the appointee that could have a bearing on their suitability for access to classified information: *NO*

9. Anything that you believe could be used to influence, pressure, coerce or compromise the appointee in any way or that could have an adverse impact on their character, judgement, stability, discretion, trustworthiness or responsibility? *NO*

10. Would you recommend the appointee for a position of trust and confidence with the United State Government? *Yes*

11. Supervisor/Personnel

\* Review Official Personnel File (Any derogatory info?)

\* List of co-workers with contact info:

\* Verification of title and dates of employment:

12. Landlords:

\* Rent payments received on time?

\* Problems or complaints?

\* Verification of lease dates:

13. Neighbors:

\* Verification of address and dates:

\* Ever witnessed any disturbances/unusual behavior?

\* How long have you lived at your residence?

14. Do you have any objections to your name being used in our report?

General questions if the interviewee does not know the appointee well enough to answer the aforementioned questions:

\* Have you ever seen any problems with the appointee (i.e. drugs, law enforcement actions, creditors, etc.)

\* Would you have any reason not to recommend the appointee for a position of trust and confidence with the U.S. Government?

Bd Ver (Students for the Internat.  
Crim Ct.)

APPOINTEE INVESTIGATION

Date: 2/18/04

Case Name: Wald

Interviewee's Name:

Official Title:

Address/Organization:

joined there as  
Ambassador  
ver

May 2003

Phone Number:

WDC

Non-Pd  
Advisory Comm. - Informal

Seek to est pos. relationship  
b/t us & internat'l  
criminal court  
Provide forum for  
supporters + dissidents  
Main address  
1109 Gaselon Ave  
Bayshore, NY  
11706

1. Relationship:

\* Describe relationship with the appointee:

\* How long have you known the appointee:

\* How much contact do you have with the appointee:

Hasnt met

2. Characterize/Describe the appointee:

3. Would anyone have any reason to question the appointee's character, reputation, associates or loyalty to the United States Government?

4. Drug and Alcohol History:

\* Current and/or past history of alcohol abuse?

\* Current and/or past history of prescription drug abuse?

\* Current and/or past history of illegal drug use to include M/J:

\* Current and or past history of selling, purchasing, possessing, manufacturing, trafficking, producing, transferring, shipping or receiving an illegal substance, including marijuana:

\* Identify drug used:

\* Location(s) of use:

\* Appointee sale/distribute:

\* Law Enforcement (arrest, DUI/DWI, etc)

\* Duration of use:

\* How drugs obtained:

\* Contact who has knowledge:

5. Does the appointee appear to live within their means? Is the appointee financially responsible?
6. Does the appointee have any emotional and/or physical problems that you believe may have a negative bearing on the appointee's suitability for access to confidential and classified information?
7. Any reason to believe that the appointee harbors any biases or prejudices either for or against any group or individual based on sex, race, color, religion, national origin and age?
8. Any circumstances known about the appointee that could have a bearing on their suitability for access to classified information:
9. Anything that you believe could be used to influence, pressure, coerce or compromise the appointee in any way or that could have an adverse impact on their character, judgement, stability, discretion, trustworthiness or responsibility?
10. Would you recommend the appointee for a position of trust and confidence with the United State Government?
11. Supervisor/Personnel
  - \* Review Official Personnel File (Any derogatory info?)
  - \* List of co-workers with contact info:
  - \* Verification of title and dates of employment:
12. Landlords:
  - \* Rent payments received on time?
  - \* Problems or complaints?
  - \* Verification of lease dates:
13. Neighbors:
  - \* Verification of address and dates:
  - \* Ever witnessed any disturbances/unusual behavior?
  - \* How long have you lived at your residence?
14. Do you have any objections to your name being used in our report?

General questions if the interviewee does not know the appointee well enough to answer the aforementioned questions:

- \* Have you ever seen any problems with the appointee (i.e. drugs, law enforcement actions, creditors, etc.)

- \* Would you have any reason not to recommend the appointee for a position of trust and confidence with the U.S. Government?

Bd Ver. (Human Rts Watch)

APPOINTEE INVESTIGATION

Date: 2/18/04

Case Name: Wald

Interviewee's Name:

Official Title:

Address/Organization:

Human Rights Watch

350 5th Ave, 34th fl

NY, NY

Phone Number:

Non-Pd  
ver membership - steering  
date?  $\approx$  2 yrs  
comm

No policy making  
auth - Advisory

1. Relationship:

Doesn't know her

\* Describe relationship with the appointee:

\* How long have you known the appointee:

\* How much contact do you have with the appointee:

N/A

2. Characterize/Describe the appointee:

3. Would anyone have any reason to question the appointee's character, reputation, associates or loyalty to the United States Government?

4. Drug and Alcohol History:

\* Current and/or past history of alcohol abuse?

\* Current and/or past history of prescription drug abuse?

\* Current and/or past history of illegal drug use to include M/J:

\* Current and or past history of selling, purchasing, possessing, manufacturing, trafficking, producing, transferring, shipping or receiving an illegal substance, including marijuana:

\* Identify drug used:

\* Location(s) of use:

\* Appointee sale/distribute:

\* Law Enforcement (arrest, DUI/DWI, etc)

\* Duration of use:

\* How drugs obtained:

\* Contact who has knowledge:

5. Does the appointee appear to live within their means? Is the appointee financially responsible?
6. Does the appointee have any emotional and/or physical problems that you believe may have a negative bearing on the appointee's suitability for access to confidential and classified information?
7. Any reason to believe that the appointee harbors any biases or prejudices either for or against any group or individual based on sex, race, color, religion, national origin and age?
8. Any circumstances known about the appointee that could have a bearing on their suitability for access to classified information:
9. Anything that you believe could be used to influence, pressure, coerce or compromise the appointee in any way or that could have an adverse impact on their character, judgement, stability, discretion, trustworthiness or responsibility?
10. Would you recommend the appointee for a position of trust and confidence with the United State Government?
11. Supervisor/Personnel
- \* Review Official Personnel File (Any derogatory info?)
  - \* List of co-workers with contact info:
  - \* Verification of title and dates of employment:
12. Landlords:
- \* Rent payments received on time?
  - \* Problems or complaints?
  - \* Verification of lease dates:
13. Neighbors:
- \* Verification of address and dates:
  - \* Ever witnessed any disturbances/unusual behavior?
  - \* How long have you lived at your residence?
14. Do you have any objections to your name being used in our report?

General questions if the interviewee does not know the appointee well enough to answer the aforementioned questions:

- \* Have you ever seen any problems with the appointee (i.e. drugs, law enforcement actions, creditors, etc.)

- \* Would you have any reason not to recommend the appointee for a position of trust and confidence with the U.S. Government?

Bd Ver (Mental ...)

APPOINTEE INVESTIGATION

b6  
b7c

Date: 2/18/04

Case Name: Wald

Interviewee's Name:

Official Title:

Address/Organization:

Mental Disability Rts Internatl

1156 15th St NW

WDC

Phone Number:

ver Bd ~~Wald~~

NON-PD

has policy making  
with

date begun: 3/03

1. Relationship:

\* Describe relationship with the appointee:

Professional

\* How long have you known the appointee: 1 yr

\* How much contact do you have with the appointee: every 2 mos

2. Characterize/Describe the appointee:

resp., responsive, good board member, reliable

3. Would anyone have any reason to question the appointee's character, reputation, associates or loyalty to the United States Government? NO

4. Drug and Alcohol History:

\* Current and/or past history of alcohol abuse? NO

\* Current and/or past history of prescription drug abuse? NO

\* Current and/or past history of illegal drug use to include M/J: NO

\* Current and or past history of selling, purchasing, possessing, manufacturing, trafficking, producing, transferring, shipping or receiving an illegal substance, including marijuana: NO

\* Identify drug used:

\* Location(s) of use:

\* Appointee sale/distribute:

\* Law Enforcement (arrest, DUI/DWI, etc)

\* Duration of use:

\* How drugs obtained:

\* Contact who has knowledge:

5. Does the appointee appear to live within their means? Is the appointee financially responsible? *Yes*

6. Does the appointee have any emotional and/or physical problems that you believe may have a negative bearing on the appointee's suitability for access to confidential and classified information? *NO*

7. Any reason to believe that the appointee harbors any biases or prejudices either for or against any group or individual based on sex, race, color, religion, national origin and age? *NO*

8. Any circumstances known about the appointee that could have a bearing on their suitability for access to classified information: *NO*

9. Anything that you believe could be used to influence, pressure, coerce or compromise the appointee in any way or that could have an adverse impact on their character, judgement, stability, discretion, trustworthiness or responsibility? *NO*

10. Would you recommend the appointee for a position of trust and confidence with the United State Government? *Yes*

11. Supervisor/Personnel

- \* Review Official Personnel File (Any derogatory info?)

- \* List of co-workers with contact info:

- \* Verification of title and dates of employment:

12. Landlords:

- \* Rent payments received on time?

- \* Problems or complaints?

- \* Verification of lease dates:

13. Neighbors:

- \* Verification of address and dates:

- \* Ever witnessed any disturbances/unusual behavior?

- \* How long have you lived at your residence?

14. Do you have any objections to your name being used in our report?

General questions if the interviewee does not know the appointee well enough to answer the aforementioned questions:

- \* Have you ever seen any problems with the appointee (i.e. drugs, law enforcement actions, creditors, etc.)

- \* Would you have any reason not to recommend the appointee for a position of trust and confidence with the U.S. Government?

Ref

APPOINTEE INVESTIGATION

Date: 2/17/04

Case Name: Wald

Interviewee's Name:

Official Title:

Address/Organization:

Add Ref?

Phone Number:

b6  
b7C

1. Relationship:

- \* Describe relationship with the appointee: P/F
- \* How long have you known the appointee: 1960's
- \* How much contact do you have with the appointee: occasionally

2. Characterize/Describe the appointee:

reserved, lively, intelligent, committed to work

3. Would anyone have any reason to question the appointee's character, reputation, associates or loyalty to the United States Government? NO

4. Drug and Alcohol History:

- \* Current and/or past history of alcohol abuse? NO
- \* Current and/or past history of prescription drug abuse? NO
- \* Current and/or past history of illegal drug use to include M/J? NO
- \* Current and or past history of selling, purchasing, possessing, manufacturing, trafficking, producing, transferring, shipping or receiving an illegal substance, including marijuana: NO
- \* Identify drug used:
- \* Location(s) of use:
- \* Appointee sale/distribute:
- \* Law Enforcement (arrest, DUI/DWI, etc)
- \* Duration of use:
- \* How drugs obtained:
- \* Contact who has knowledge:

5. Does the appointee appear to live within their means? Is the appointee financially responsible? *Yes*
6. Does the appointee have any emotional and/or physical problems that you believe may have a negative bearing on the appointee's suitability for access to confidential and classified information? *NO*
7. Any reason to believe that the appointee harbors any biases or prejudices either for or against any group or individual based on sex, race, color, religion, national origin and age? *NO*
8. Any circumstances known about the appointee that could have a bearing on their suitability for access to classified information: *NO*
9. Anything that you believe could be used to influence, pressure, coerce or compromise the appointee in any way or that could have an adverse impact on their character, judgement, stability, discretion, trustworthiness or responsibility? *NO*
10. Would you recommend the appointee for a position of trust and confidence with the United State Government? *Yes*
11. Supervisor/Personnel
- \* Review Official Personnel File (Any derogatory info?)
  - \* List of co-workers with contact info:
  - \* Verification of title and dates of employment:
12. Landlords:
- \* Rent payments received on time?
  - \* Problems or complaints?
  - \* Verification of lease dates:
13. Neighbors:
- \* Verification of address and dates:
  - \* Ever witnessed any disturbances/unusual behavior?
  - \* How long have you lived at your residence?
14. Do you have any objections to your name being used in our report?
- General questions if the interviewee does not know the appointee well enough to answer the aforementioned questions:
- \* Have you ever seen any problems with the appointee (i.e. drugs, law enforcement actions, creditors, etc.)
  - \* Would you have any reason not to recommend the appointee for a position of trust and confidence with the U.S. Government?

Ref

APPOINTEE INVESTIGATION

Date: 2/17/04

Case Name: Wald

Interviewee's Name:

Official Title:

Address/Organization:

Add Ref?

Ø

Phone Number:

b6  
b7C

1. Relationship:

- \* Describe relationship with the appointee: friend
- \* How long have you known the appointee: Fall 1948
- \* How much contact do you have with the appointee: monthly

2. Characterize/Describe the appointee:

superb character, integrity, honesty, intellect  
superb public servant

3. Would anyone have any reason to question the appointee's character, reputation, associates or loyalty to the United States Government? NO

4. Drug and Alcohol History:

- \* Current and/or past history of alcohol abuse? NO
- \* Current and/or past history of prescription drug abuse? NO
- \* Current and/or past history of illegal drug use to include M/J: NO
- \* Current and or past history of selling, purchasing, possessing, manufacturing, trafficking, producing, transferring, shipping or receiving an illegal substance, including marijuana: NO
- \* Identify drug used:
- \* Location(s) of use:
- \* Appointee sale/distribute:
- \* Law Enforcement (arrest, DUI/DWI, etc)
- \* Duration of use:
- \* How drugs obtained:
- \* Contact who has knowledge:

5. Does the appointee appear to live within their means? Is the appointee financially responsible? *Yes*

6. Does the appointee have any emotional and/or physical problems that you believe may have a negative bearing on the appointee's suitability for access to confidential and classified information? *NO*

7. Any reason to believe that the appointee harbors any biases or prejudices either for or against any group or individual based on sex, race, color, religion, national origin and age? *NO*

8. Any circumstances known about the appointee that could have a bearing on their suitability for access to classified information: *NO*

9. Anything that you believe could be used to influence, pressure, coerce or compromise the appointee in any way or that could have an adverse impact on their character, judgement, stability, discretion, trustworthiness or responsibility? *NO*

10. Would you recommend the appointee for a position of trust and confidence with the United State Government? *Yes*

11. Supervisor/Personnel

\* Review Official Personnel File (Any derogatory info?)

\* List of co-workers with contact info:

\* Verification of title and dates of employment:

12. Landlords:

\* Rent payments received on time?

\* Problems or complaints?

\* Verification of lease dates:

13. Neighbors:

\* Verification of address and dates:

\* Ever witnessed any disturbances/unusual behavior?

\* How long have you lived at your residence?

14. Do you have any objections to your name being used in our report?

General questions if the interviewee does not know the appointee well enough to answer the aforementioned questions:

\* Have you ever seen any problems with the appointee (i.e. drugs, law enforcement actions, creditors, etc.)

\* Would you have any reason not to recommend the appointee for a position of trust and confidence with the U.S. Government?

Dev. Ref

APPOINTEE INVESTIGATION

Date: 2/17/04

Case Name: Wald

Interviewee's Name:

Official Title:

Address/Organization:

US Ct of Appeals

Phone Number:

b6  
b7C

1. Relationship:

\* Describe relationship with the appointee: P/F

\* How long have you known the appointee: early 70's

\* How much contact do you have with the appointee: frequently

2. Characterize/Describe the appointee:

brilliant judge, great integrity, one of country's <sup>greatest</sup> judges

3. Would anyone have any reason to question the appointee's character, reputation, associates or loyalty to the United States Government? NO

4. Drug and Alcohol History:

\* Current and/or past history of alcohol abuse? NO

\* Current and/or past history of prescription drug abuse? NO

\* Current and/or past history of illegal drug use to include ~~M/J~~ NO

\* Current and or past history of selling, purchasing, possessing, manufacturing, trafficking, producing, transferring, shipping or receiving an illegal substance, including marijuana: NO

\* Identify drug used:

\* Location(s) of use:

\* Appointee sale/distribute:

\* Law Enforcement (arrest, DUI/DWI, etc)

\* Duration of use:

\* How drugs obtained:

\* Contact who has knowledge:

5. Does the appointee appear to live within their means? Is the appointee financially responsible? *Yes*

6. Does the appointee have any emotional and/or physical problems that you believe may have a negative bearing on the appointee's suitability for access to confidential and classified information? *No*

7. Any reason to believe that the appointee harbors any biases or prejudices either for or against any group or individual based on sex, race, color, religion, national origin and age? *No*

8. Any circumstances known about the appointee that could have a bearing on their suitability for access to classified information: *No*

9. Anything that you believe could be used to influence, pressure, coerce or compromise the appointee in any way or that could have an adverse impact on their character, judgement, stability, discretion, trustworthiness or responsibility? *No*

10. Would you recommend the appointee for a position of trust and confidence with the United State Government? *Yes*

11. Supervisor/Personnel

- \* Review Official Personnel File (Any derogatory info?)

- \* List of co-workers with contact info:

- \* Verification of title and dates of employment:

12. Landlords:

- \* Rent payments received on time?

- \* Problems or complaints?

- \* Verification of lease dates:

13. Neighbors:

- \* Verification of address and dates:

- \* Ever witnessed any disturbances/unusual behavior?

- \* How long have you lived at your residence?

14. Do you have any objections to your name being used in our report?

General questions if the interviewee does not know the appointee well enough to answer the aforementioned questions:

- \* Have you ever seen any problems with the appointee (i.e. drugs, law enforcement actions, creditors, etc.)

- \* Would you have any reason not to recommend the appointee for a position of trust and confidence with the U.S. Government?

Der Ref

APPOINTEE INVESTIGATION

Date: 2/17/04

Case Name: Wald

Interviewee's Name:

Official Title:

Address/Organization:

US District Ct.

3rd St + Const Ave NW

WDC

Phone Number:

b6  
b7C

1. Relationship:

- \* Describe relationship with the appointee: P/F
- \* How long have you known the appointee: 1982
- \* How much contact do you have with the appointee: Occasionally

2. Characterize/Describe the appointee:

bright, capable, very experienced lawyer

3. Would anyone have any reason to question the appointee's character, reputation, associates or loyalty to the United States Government? NO

4. Drug and Alcohol History:

- \* Current and/or past history of alcohol abuse? NO
  - \* Current and/or past history of prescription drug abuse? NO
  - \* Current and/or past history of illegal drug use to include ~~M/F~~ NO
  - \* Current and or past history of selling, purchasing, possessing, manufacturing, trafficking, producing, transferring, shipping or receiving an illegal substance, including marijuana: NO
- |  |                              |
|--|------------------------------|
| * Identify drug used:                    | * Duration of use:           |
| * Location(s) of use:                    | * How drugs obtained:        |
| * Appointee sale/distribute:             | * Contact who has knowledge: |
| * Law Enforcement (arrest, DUI/DWI, etc) |                              |

5. Does the appointee appear to live within their means? Is the appointee financially responsible? *Yes*

6. Does the appointee have any emotional and/or physical problems that you believe may have a negative bearing on the appointee's suitability for access to confidential and classified information? *NO*

7. Any reason to believe that the appointee harbors any biases or prejudices either for or against any group or individual based on sex, race, color, religion, national origin and age? *NO*

8. Any circumstances known about the appointee that could have a bearing on their suitability for access to classified information: *NO*

9. Anything that you believe could be used to influence, pressure, coerce or compromise the appointee in any way or that could have an adverse impact on their character, judgement, stability, discretion, trustworthiness or responsibility? *NO*

10. Would you recommend the appointee for a position of trust and confidence with the United State Government? *Yes*

11. Supervisor/Personnel

\* Review Official Personnel File (Any derogatory info?)

\* List of co-workers with contact info:

\* Verification of title and dates of employment:

12. Landlords:

\* Rent payments received on time?

\* Problems or complaints?

\* Verification of lease dates:

13. Neighbors:

\* Verification of address and dates:

\* Ever witnessed any disturbances/unusual behavior?

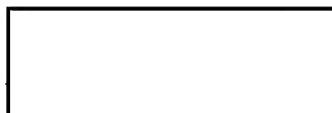
\* How long have you lived at your residence?

14. Do you have any objections to your name being used in our report?

General questions if the interviewee does not know the appointee well enough to answer the aforementioned questions:

\* Have you ever seen any problems with the appointee (i.e. drugs, law enforcement actions, creditors, etc.)

\* Would you have any reason not to recommend the appointee for a position of trust and confidence with the U.S. Government?



(Was [redacted]  
when she left [redacted])

APPOINTEE INVESTIGATION

Date: 2/17/04

Case Name: Wald

Interviewee's Name:

Official Title:

Address/Organization:

Verpos

[Redacted box]  
US Ct of Appeals - DC Circuit  
333 Const Ave NW  
WDC  
Phone Number: \_\_\_\_\_

1. Relationship:

- \* Describe relationship with the appointee: Professional
- \* How long have you known the appointee: 1980
- \* How much contact do you have with the appointee: irregular

2. Characterize/Describe the appointee:

as good a public servant  
smart, integrity, world class, honest

3. Would anyone have any reason to question the appointee's character, reputation, associates or loyalty to the United States Government? NO

4. Drug and Alcohol History:

- \* Current and/or past history of alcohol abuse?
- \* Current and/or past history of prescription drug abuse?
- \* Current and/or past history of illegal drug use to include M/J.
- \* Current and or past history of selling, purchasing, possessing, manufacturing, trafficking, producing, transferring, shipping or receiving an illegal substance, including marijuana:
  - \* Identify drug used:
  - \* Location(s) of use:
  - \* Appointee sale/distribute:
  - \* Law Enforcement (arrest, DUI/DWI, etc)
  - \* Duration of use:
  - \* How drugs obtained:
  - \* Contact who has knowledge:

5. Does the appointee appear to live within their means? Is the appointee financially responsible?
6. Does the appointee have any emotional and/or physical problems that you believe may have a negative bearing on the appointee's suitability for access to confidential and classified information?
7. Any reason to believe that the appointee harbors any biases or prejudices either for or against any group or individual based on sex, race, color, religion, national origin and age?
8. Any circumstances known about the appointee that could have a bearing on their suitability for access to classified information:
9. Anything that you believe could be used to influence, pressure, coerce or compromise the appointee in any way or that could have an adverse impact on their character, judgement, stability, discretion, trustworthiness or responsibility?
10. Would you recommend the appointee for a position of trust and confidence with the United State Government?
11. Supervisor/Personnel
  - \* Review Official Personnel File (Any derogatory info?)
  - \* List of co-workers with contact info:
  - \* Verification of title and dates of employment:
12. Landlords:
  - \* Rent payments received on time?
  - \* Problems or complaints?
  - \* Verification of lease dates:
13. Neighbors:
  - \* Verification of address and dates:
  - \* Ever witnessed any disturbances/unusual behavior?
  - \* How long have you lived at your residence?
14. Do you have any objections to your name being used in our report?

General questions if the interviewee does not know the appointee well enough to answer the aforementioned questions:

- \* Have you ever seen any problems with the appointee (i.e. drugs, law enforcement actions, creditors, etc.)

- \* Would you have any reason not to recommend the appointee for a position of trust and confidence with the U.S. Government?

coworker

APPOINTEE INVESTIGATION

Date: 2/17/04

Case Name: Wald

Interviewee's Name:

Official Title:

Address/Organization:

US Ct of Appeals

ver pos

Phone Number:

b6  
b7C

1. Relationship:

- \* Describe relationship with the appointee: P/F
- \* How long have you known the appointee: 1985
- \* How much contact do you have with the appointee: few times/yr

2. Characterize/Describe the appointee:

intelligent, conscientious, wonderful person

3. Would anyone have any reason to question the appointee's character, reputation, associates or loyalty to the United States Government? NO

4. Drug and Alcohol History:

- \* Current and/or past history of alcohol abuse? NO
- \* Current and/or past history of prescription drug abuse? NO
- \* Current and/or past history of illegal drug use to include M/J: NO
- \* Current and or past history of selling, purchasing, possessing, manufacturing, trafficking, producing, transferring, shipping or receiving an illegal substance, including marijuana: NO
- \* Identify drug used:
- \* Location(s) of use:
- \* Appointee sale/distribute:
- \* Law Enforcement (arrest, DUI/DWI, etc)
- \* Duration of use:
- \* How drugs obtained:
- \* Contact who has knowledge:

5. Does the appointee appear to live within their means? Is the appointee financially responsible? *yes*

6. Does the appointee have any emotional and/or physical problems that you believe may have a negative bearing on the appointee's suitability for access to confidential and classified information? *NO*

7. Any reason to believe that the appointee harbors any biases or prejudices either for or against any group or individual based on sex, race, color, religion, national origin and age? *NO*

8. Any circumstances known about the appointee that could have a bearing on their suitability for access to classified information: *NO*

9. Anything that you believe could be used to influence, pressure, coerce or compromise the appointee in any way or that could have an adverse impact on their character, judgement, stability, discretion, trustworthiness or responsibility? *NO*

10. Would you recommend the appointee for a position of trust and confidence with the United State Government? *yes*

11. Supervisor/Personnel

- \* Review Official Personnel File (Any derogatory info?)

- \* List of co-workers with contact info:

- \* Verification of title and dates of employment:

12. Landlords:

- \* Rent payments received on time?

- \* Problems or complaints?

- \* Verification of lease dates:

13. Neighbors:

- \* Verification of address and dates:

- \* Ever witnessed any disturbances/unusual behavior?

- \* How long have you lived at your residence?

14. Do you have any objections to your name being used in our report?

General questions if the interviewee does not know the appointee well enough to answer the aforementioned questions:

- \* Have you ever seen any problems with the appointee (i.e. drugs, law enforcement actions, creditors, etc.)

- \* Would you have any reason not to recommend the appointee for a position of trust and confidence with the U.S. Government?

co-worker

APPOINTEE INVESTIGATION

Date: 2/17/04

Case Name: Wald

Interviewee's Name:

Official Title:

Address/Organization:

US Ct of Appeals

ver pos

Phone Number:

b6  
b7C

1. Relationship:

- \* Describe relationship with the appointee: P/F
- \* How long have you known the appointee: 1997
- \* How much contact do you have with the appointee: yearly

2. Characterize/Describe the appointee:

smart, careful, serious, diligent, honorable

3. Would anyone have any reason to question the appointee's character, reputation, associates or loyalty to the United States Government? No

4. Drug and Alcohol History:

- \* Current and/or past history of alcohol abuse? No
  - \* Current and/or past history of prescription drug abuse? No
  - \* Current and/or past history of illegal drug use to include ~~M/J~~ No
  - \* Current and or past history of selling, purchasing, possessing, manufacturing, trafficking, producing, transferring, shipping or receiving an illegal substance, including marijuana: No
- |  |                              |
|--|------------------------------|
| * Identify drug used:                    | * Duration of use:           |
| * Location(s) of use:                    | * How drugs obtained:        |
| * Appointee sale/distribute:             | * Contact who has knowledge: |
| * Law Enforcement (arrest, DUI/DWI, etc) |                              |

5. Does the appointee appear to live within their means? Is the appointee financially responsible? *Yes*

6. Does the appointee have any emotional and/or physical problems that you believe may have a negative bearing on the appointee's suitability for access to confidential and classified information? *NO*

7. Any reason to believe that the appointee harbors any biases or prejudices either for or against any group or individual based on sex, race, color, religion, national origin and age? *NO*

8. Any circumstances known about the appointee that could have a bearing on their suitability for access to classified information: *NO*

9. Anything that you believe could be used to influence, pressure, coerce or compromise the appointee in any way or that could have an adverse impact on their character, judgement, stability, discretion, trustworthiness or responsibility? *NO*

10. Would you recommend the appointee for a position of trust and confidence with the United State Government? *Yes*

11. Supervisor/Personnel

- \* Review Official Personnel File (Any derogatory info?)
- \* List of co-workers with contact info:
- \* Verification of title and dates of employment:

12. Landlords:

- \* Rent payments received on time?
- \* Problems or complaints?
- \* Verification of lease dates:

13. Neighbors:

- \* Verification of address and dates:
- \* Ever witnessed any disturbances/unusual behavior?
- \* How long have you lived at your residence?

14. Do you have any objections to your name being used in our report?

General questions if the interviewee does not know the appointee well enough to answer the aforementioned questions:

\* Have you ever seen any problems with the appointee (i.e. drugs, law enforcement actions, creditors, etc.)

\* Would you have any reason not to recommend the appointee for a position of trust and confidence with the U.S. Government?

Co-walker

APPOINTEE INVESTIGATION

Date: 2/17/04

Case Name: Wald

Interviewee's Name:

Official Title:

Address/Organization:

US Ct of Appeals

ver pos

Phone Number:

b6  
b7C

1. Relationship:

\* Describe relationship with the appointee:

Professional

\* How long have you known the appointee:

Fall '86

\* How much contact do you have with the appointee:

few times/yr

2. Characterize/Describe the appointee:

brilliant, hard working, reliable

3. Would anyone have any reason to question the appointee's character, reputation, associates or loyalty to the United States Government? NO

4. Drug and Alcohol History:

\* Current and/or past history of alcohol abuse? NO

\* Current and/or past history of prescription drug abuse? NO

\* Current and/or past history of illegal drug use to include M/J: NO

\* Current and or past history of selling, purchasing, possessing, manufacturing, trafficking, producing, transferring, shipping or receiving an illegal substance, including marijuana: NO

\* Identify drug used:

\* Location(s) of use:

\* Appointee sale/distribute:

\* Law Enforcement (arrest, DUI/DWI, etc)

\* Duration of use:

\* How drugs obtained:

\* Contact who has knowledge:

5. Does the appointee appear to live within their means? Is the appointee financially responsible? *Yes*

6. Does the appointee have any emotional and/or physical problems that you believe may have a negative bearing on the appointee's suitability for access to confidential and classified information? *No*

7. Any reason to believe that the appointee harbors any biases or prejudices either for or against any group or individual based on sex, race, color, religion, national origin and age? *No*

8. Any circumstances known about the appointee that could have a bearing on their suitability for access to classified information: *No*

9. Anything that you believe could be used to influence, pressure, coerce or compromise the appointee in any way or that could have an adverse impact on their character, judgement, stability, discretion, trustworthiness or responsibility? *No*

10. Would you recommend the appointee for a position of trust and confidence with the United State Government? *Yes*

11. Supervisor/Personnel

- \* Review Official Personnel File (Any derogatory info?)

- \* List of co-workers with contact info:

- \* Verification of title and dates of employment:

12. Landlords:

- \* Rent payments received on time?

- \* Problems or complaints?

- \* Verification of lease dates:

13. Neighbors:

- \* Verification of address and dates:

- \* Ever witnessed any disturbances/unusual behavior?

- \* How long have you lived at your residence?

14. Do you have any objections to your name being used in our report?

General questions if the interviewee does not know the appointee well enough to answer the aforementioned questions:

- \* Have you ever seen any problems with the appointee (i.e. drugs, law enforcement actions, creditors, etc.)

- \* Would you have any reason not to recommend the appointee for a position of trust and confidence with the U.S. Government?

co-worker

APPOINTEE INVESTIGATION

Date: 2/17/04

Case Name: Wald

Interviewee's Name:

Official Title:

Address/Organization:

US Ct of Appeals

ver pos

Phone Number:

b6  
b7C

1. Relationship:

- \* Describe relationship with the appointee: Professional
- \* How long have you known the appointee: 14+ years
- \* How much contact do you have with the appointee: occasionally

2. Characterize/Describe the appointee:

honest, trustworthy

3. Would anyone have any reason to question the appointee's character, reputation, associates or loyalty to the United States Government? NO

4. Drug and Alcohol History:

- \* Current and/or past history of alcohol abuse? NO
- \* Current and/or past history of prescription drug abuse? NO
- \* Current and/or past history of illegal drug use to include M/J. NO
- \* Current and or past history of selling, purchasing, possessing, manufacturing, trafficking, producing, transferring, shipping or receiving an illegal substance, including marijuana: NO
- \* Identify drug used:
- \* Location(s) of use:
- \* Appointee sale/distribute:
- \* Law Enforcement (arrest, DUI/DWI, etc)
- \* Duration of use:
- \* How drugs obtained:
- \* Contact who has knowledge:

5. Does the appointee appear to live within their means? Is the appointee financially responsible? *yes*

6. Does the appointee have any emotional and/or physical problems that you believe may have a negative bearing on the appointee's suitability for access to confidential and classified information? *No*

7. Any reason to believe that the appointee harbors any biases or prejudices either for or against any group or individual based on sex, race, color, religion, national origin and age? *No*

8. Any circumstances known about the appointee that could have a bearing on their suitability for access to classified information? *No*

9. Anything that you believe could be used to influence, pressure, coerce or compromise the appointee in any way or that could have an adverse impact on their character, judgement, stability, discretion, trustworthiness or responsibility? *No*

10. Would you recommend the appointee for a position of trust and confidence with the United State Government? *yes*

11. Supervisor/Personnel

- \* Review Official Personnel File (Any derogatory info?)

- \* List of co-workers with contact info:

- \* Verification of title and dates of employment:

12. Landlords:

- \* Rent payments received on time?

- \* Problems or complaints?

- \* Verification of lease dates:

13. Neighbors:

- \* Verification of address and dates:

- \* Ever witnessed any disturbances/unusual behavior?

- \* How long have you lived at your residence?

14. Do you have any objections to your name being used in our report?

General questions if the interviewee does not know the appointee well enough to answer the aforementioned questions:

- \* Have you ever seen any problems with the appointee (i.e. drugs, law enforcement actions, creditors, etc.)

- \* Would you have any reason not to recommend the appointee for a position of trust and confidence with the U.S. Government?

co-worker

APPOINTEE INVESTIGATION

Date: 2/17/04

Case Name: Wald

Interviewee's Name:

Official Title:

Judge

Address/Organization:

US Ct of Appeals - DC Circuit

Phone Number:

b6  
b7C

1. Relationship:

\* Describe relationship with the appointee: PIF

\* How long have you known the appointee: 20 yrs

\* How much contact do you have with the appointee: occasionally

2. Characterize/Describe the appointee:

Superior judge, highest intellect + ability

3. Would anyone have any reason to question the appointee's character, reputation, associates or loyalty to the United States Government? NO

4. Drug and Alcohol History:

\* Current and/or past history of alcohol abuse? NO

\* Current and/or past history of prescription drug abuse? NO

\* Current and/or past history of illegal drug use to include M/J: NO

\* Current and or past history of selling, purchasing, possessing, manufacturing, trafficking, producing, transferring, shipping or receiving an illegal substance, including marijuana: NO

\* Identify drug used:

\* Location(s) of use:

\* Appointee sale/distribute:

\* Law Enforcement (arrest, DUI/DWI, etc)

\* Duration of use:

\* How drugs obtained:

\* Contact who has knowledge:

5. Does the appointee appear to live within their means? Is the appointee financially responsible? *yes*

6. Does the appointee have any emotional and/or physical problems that you believe may have a negative bearing on the appointee's suitability for access to confidential and classified information? *NO*

7. Any reason to believe that the appointee harbors any biases or prejudices either for or against any group or individual based on sex, race, color, religion, national origin and age? *NO*

8. Any circumstances known about the appointee that could have a bearing on their suitability for access to classified information: *NO*

9. Anything that you believe could be used to influence, pressure, coerce or compromise the appointee in any way or that could have an adverse impact on their character, judgement, stability, discretion, trustworthiness or responsibility? *NO*

10. Would you recommend the appointee for a position of trust and confidence with the United State Government? *yes*

11. Supervisor/Personnel

- \* Review Official Personnel File (Any derogatory info?)

- \* List of co-workers with contact info:

- \* Verification of title and dates of employment:

12. Landlords:

- \* Rent payments received on time?

- \* Problems or complaints?

- \* Verification of lease dates:

13. Neighbors:

- \* Verification of address and dates:

- \* Ever witnessed any disturbances/unusual behavior?

- \* How long have you lived at your residence?

14. Do you have any objections to your name being used in our report?

General questions if the interviewee does not know the appointee well enough to answer the aforementioned questions:

- \* Have you ever seen any problems with the appointee (i.e. drugs, law enforcement actions, creditors, etc.)

- \* Would you have any reason not to recommend the appointee for a position of trust and confidence with the U.S. Government?

CO-worker

APPOINTEE INVESTIGATION

Date: 2/17/04

Case Name: Wald

Interviewee's Name: \_\_\_\_\_

Official Title: \_\_\_\_\_

Address/Organization: \_\_\_\_\_

When Justice Thomas  
was appointed, heard  
that appt husband  
attempted to derail it.

Phone Number: \_\_\_\_\_

Never documented  
long time ago - has no idea if appt had anything to do w/it

1. Relationship:

- \* Describe relationship with the appointee: Professional
- \* How long have you known the appointee: 1990
- \* How much contact do you have with the appointee: Ø

2. Characterize/Describe the appointee: fairly  
hard working, thorough, accomodating

3. Would anyone have any reason to question the appointee's character, reputation, associates or loyalty to the United States Government? NO

4. Drug and Alcohol History:

- \* Current and/or past history of alcohol abuse? NO
- \* Current and/or past history of prescription drug abuse? NO
- \* Current and/or past history of illegal drug use to include M/J: NO
- \* Current and or past history of selling, purchasing, possessing, manufacturing, trafficking, producing, transferring, shipping or receiving an illegal substance, including marijuana: NO

- |  |                              |
|--|------------------------------|
| * Identify drug used:                    | * Duration of use:           |
| * Location(s) of use:                    | * How drugs obtained:        |
| * Appointee sale/distribute:             | * Contact who has knowledge: |
| * Law Enforcement (arrest, DUI/DWI, etc) |                              |

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b7C

5. Does the appointee appear to live within their means? Is the appointee financially responsible? *Yes*

6. Does the appointee have any emotional and/or physical problems that you believe may have a negative bearing on the appointee's suitability for access to confidential and classified information? *NO*

7. Any reason to believe that the appointee harbors any biases or prejudices either for or against any group or individual based on sex, race, color, religion, national origin and age? *NO*

8. Any circumstances known about the appointee that could have a bearing on their suitability for access to classified information: *NO*

9. Anything that you believe could be used to influence, pressure, coerce or compromise the appointee in any way or that could have an adverse impact on their character, judgement, stability, discretion, trustworthiness or responsibility? *NO*

10. Would you recommend the appointee for a position of trust and confidence with the United State Government? *Yes*

11. Supervisor/Personnel

\* Review Official Personnel File (Any derogatory info?)

\* List of co-workers with contact info:

\* Verification of title and dates of employment:

12. Landlords:

\* Rent payments received on time?

\* Problems or complaints?

\* Verification of lease dates:

13. Neighbors:

\* Verification of address and dates:

\* Ever witnessed any disturbances/unusual behavior?

\* How long have you lived at your residence?

14. Do you have any objections to your name being used in our report?

General questions if the interviewee does not know the appointee well enough to answer the aforementioned questions:

\* Have you ever seen any problems with the appointee (i.e. drugs, law enforcement actions, creditors, etc.)

\* Would you have any reason not to recommend the appointee for a position of trust and confidence with the U.S. Government?



TO: NEXIS -  
FROM:  
SPECIAL INQUIRY & GENERAL BACKGROUND INVESTIGATIONS, 4383,  
[REDACTED]

b6  
b7c

SUBJECT: PATRICIA MCGOWAN WALD

BUDED: 02/19/2004

THE BUREAU HAS BEEN REQUESTED TO CONDUCT AN EXPEDITE BACKGROUND INVESTIGATION OF THE ABOVE-CAPTIONED SUBJECT, WHO IS BEING CONSIDERED FOR PRESIDENTIAL APPOINTMENT. YOU ARE REQUESTED TO CHECK APPROPRIATE INDICES BASED UPON AVAILABLE INFORMATION CONCERNING SUBJECT, EMPLOYMENT, AND ALL CLOSE RELATIVES. IT IS REQUESTED THAT THE RESULTS OF YOUR CHECK, WHETHER POSITIVE OR NEGATIVE, BE INDICATED IN THE SPACES PROVIDED BELOW, AND RELAYED TO THE SPECIAL INQUIRY & GENERAL BACKGROUND INVESTIGATIONS, RM 4383, VIA ROUTING SLIP MARKED 'URGENT'.

SUBJECT IS DESCRIBED AS FOLLOWS:

RESULT  
+/-

NAME: PATRICIA MCGOWAN WALD

DOB: 09/16/1928 POB: TORRINGTON, CT

SSAN: 043-22-8457

CURRENT RESIDENCE: 2101 CONNECTICUT AVE  
WASHINGTON, DC 20008

EMPLOYMENT: YALE LAW SCHOOL  
127 WALL ST NEW HAVEN, CT 06520

Lexis - 90 cases - NP  
Nexis - 12 stories - NP

McGowan  
Lexis - 12 cases - NP  
Nexis - 5 stories - NP

CHECK CONDUCTED BY: \_\_\_\_\_, ON \_\_\_\_\_  
USING THE \_\_\_\_\_ DATABASE(S) AND THE FOLLOWING  
PARAMETERS: \_\_\_\_\_

ES

b6  
b7C

J 2/17

QH.DCFBIWADS.NAM/WALD,PATRICIA MCGOWAN.DOB/19280916.SEX/F.RAC/U.SOC/043228457.PUR/J.ATN[REDACTED]

b6  
b7C

TUE FEB 17 2004 10:18:47

NL01[REDACTED]

DCFBIWADS

NO IDENTIFIABLE RECORD IN THE NCIC INTERSTATE IDENTIFICATION INDEX (III) FOR NAM/WALD,PATRICIA MCGOWAN.DOB/19280916.SEX/F.RAC/U.SOC/043228457.PUR/J.

NOTICE -- A LARGE NUMBER OF RECORDS FOR PERSONS BORN PRIOR TO 1956 ARE NOT AUTOMATED AT THE FBI. IF A SEARCH OF THE NONAUTOMATED FILES IS DESIRED, A FINGERPRINT CARD SHOULD BE SUBMITTED.

END

QH.DCFBIWADS.NAM/MCGOWAN,PATRICIA ANN.DOB/19280916.SEX/F.RAC/U.SOC/043228457.PUR/J.ATN[REDACTED]

b6  
b7C

TUE FEB 17 2004 10:19:23

NL01[REDACTED]

DCFBIWADS

NO IDENTIFIABLE RECORD IN THE NCIC INTERSTATE IDENTIFICATION INDEX (III) FOR NAM/MCGOWAN,PATRICIA ANN.DOB/19280916.SEX/F.RAC/U.SOC/043228457.PUR/J.

NOTICE -- A LARGE NUMBER OF RECORDS FOR PERSONS BORN PRIOR TO 1956 ARE NOT AUTOMATED AT THE FBI. IF A SEARCH OF THE NONAUTOMATED FILES IS DESIRED, A FINGERPRINT CARD SHOULD BE SUBMITTED.

END

QW.DCFBIWADS.NAM/WALD,PATRICIA MCGOWAN.DOB/19280916.SEX/F.RAC/U.SOC/043228457

TUE FEB 17 2004 10:19:37

1L01[REDACTED]

DCFBIWADS

NO NCIC WANT SOC/043228457

NO NCIC WANT NAM/WALD,PATRICIA MCGOWAN DOB/19280916 RAC/U SEX/F

QW.DCFBIWADS.NAM/MCGOWAN,PATRICIA ANN.DOB/19280916.SEX/F.RAC/U.SOC/043228457

b6  
b7C

TUE FEB 17 2004 10:19:48

1L01[REDACTED]

DCFBIWADS

NO NCIC WANT SOC/043228457

NO NCIC WANT NAM/MCGOWAN,PATRICIA ANN DOB/19280916 RAC/U SEX/F

QW.DCFBIWADS.NAM[REDACTED] DOB[REDACTED] SEX/F.RAC/U

b6  
b7C

TUE FEB 17 2004 10:19:58

1L01 [REDACTED]

DCFBIWADS

b6  
b7C

NO NCIC WANT NAM [REDACTED] DOB/ [REDACTED] RAC/U SEX/F

QW.DCFBIWADS.NAM [REDACTED] DOB/ [REDACTED] SEX/F. RAC/U

b6  
b7C

TUE FEB 17 2004 10:20:08

1L01 [REDACTED]

DCFBIWADS

b6  
b7C

NO NCIC WANT NAM [REDACTED] DOB/ [REDACTED] RAC/U SEX/F

QW.DCFBIWADS.NAM [REDACTED] DOB/ [REDACTED] SEX/M. RAC/U

b6  
b7C

TUE FEB 17 2004 10:20:18

1L01 [REDACTED]

DCFBIWADS

b6  
b7C

NO NCIC WANT NAM [REDACTED]

QW.DCFBIWADS.NAM [REDACTED]

b6  
b7C

TUE FEB 17 2004 10:20:29

1L01 [REDACTED]

DCFBIWADS

b6  
b7C

NO NCIC WANT NAM [REDACTED]

QW.DCFBIWADS.NAM [REDACTED]

b6  
b7C

TUE FEB 17 2004 10:20:40

1L01 [REDACTED]

DCFBIWADS

b6  
b7C

NO NCIC WANT NAM [REDACTED]

QW.DCFBIWADS.NAM [REDACTED]

b6  
b7C

TUE FEB 17 2004 10:20:54

1L01 [REDACTED]

DCFBIWADS

b6  
b7C

NO NCIC WANT NAM [REDACTED]

QW.DCFBIWADS.NAM [REDACTED]

b6  
b7C

TUE FEB 17 2004 10:21:08

1L01 [REDACTED]

DCFBIWADS

b6  
b7C

NO NCIC WANT NAM [REDACTED]

b6  
b7C

NOTICE OF INVESTIGATION COMPLETED - NO SII RECORD FOR SSN 043-22-8457

\*\*\*\*\*

FUNCTION: \_ \*\*\*\* NOTICE OF PERSONNEL INVESTIGATION \*\*\*\*

\*\*\*\*\*

POSITION SENSITIVITY: \_ (1=NS, 2=NCS, 3=CS, 4=SS)

INVESTIGATING AGENCY: SOI - \_

INVESTIGATION TYPE: \_ (08=NACLC, 09=ANACI, 11=PRI, 12=PRIR, 15=MBI,  
18=SSBI-PR, 20=LBI, 25=BI, 30=SSBI, 39=OTHER)

DATE INVESTIGATION INITIATED: \_ / \_ / \_

AGENCY FILE #: \_

AGENCY FILE LOCATION: SOI - \_  
OR, IF NOT AT SOI, ENTER LOCATION BELOW:

AGENCY NAME: \_

ADDRESS: \_

\*\*\*\*\*

(A) AGENCY MENU (E) END

OPM REQUESTED DATE 2/17/04

SSSS PPPP EEEE CCCC IIIII A L  
S P E C I A A L  
SSSS PPPP EE C I AAAAA L  
S P E C I A A L  
SSSS P EEEE CCCC IIIII A A LLLLL

SPECIAL INQUIRY & GENERAL BACKGROUND INVESTIGATIONS (SIGBIU)  
FEDERAL BUREAU OF INVESTIGATION  
RECORDS/OPERATIONS SECTIONS

DATE: 02/17/2004

BUDED: 02/19/2004

\*\*\*\*\*

X SERVICE UNIT, ROOM 7361

X RETURN TO: [REDACTED] ROOM 4371, EXT.

b6  
b7C

\*\*\*\*\*

SCOPE OF SEARCH: SECURE DATA INFORMATION SYSTEM

\*\*\*\*\*

TYPE OF SEARCH REQUESTED: ALL REFERENCES (SECURITY & CRIMINAL)

\*\*\*\*\*

FR UTD

-----

SPECIAL INSTRUCTIONS: X SIX WAY PHONETIC

SUBJECT IS DESCRIBED AS FOLLOWS:

NAME: *PK* WALD, PATRICIA, MCGOWAN \*

NEE: MCGOWAN, PATRICIA, ANN

DOB: 09/16/1928

POB: TORRINGTON, CT \*

SSAN: 043-22-8457

LOCALITIES: DC

\*\*\*\*\*

RELATIVES:

FR UTD

-----

SPECIAL INSTRUCTIONS: X THREE WAY SEARCH

RELATIONSHIP	NAME	DOB	LOCALITIES

b6  
b7C

DCII CHECK REQUEST FORM

\*\*\*\*\*  
\*\* SUBJECT IDENTIFICATION \*\*  
\*\*\*\*\*

PLEASE RETURN TO PSS  ROOM 4371.

b6  
b7c

SUBJECT: WALD, PATRICIA, MCGOWAN

DOB: 1928/09/16

SSAN: 043-22-8457

OTHER-NAMES: MCGOWAN, PATRICIA, ANN (NEE)

CHECK CONDUCTED BY: \_\_\_\_\_

ON: \_\_\_\_\_

2/17

# DCII Person Search Results for:

SSN: **043228457** Name:  
DOB: // SB: CB: LL: **75** FL: **75**

---

No records found for the information provided.

IDENT CHECK ROOM 122B TUBE J1, ATTN: [REDACTED]

b6  
b7C

FROM: SPECIAL INQUIRY & GENERAL BACKGROUND INVESTIGATIONS UNIT, DIV 3, RM  
EXT: ATTN: PSS [REDACTED]

b6  
b7C

SUBJECT: PATRICIA MCGOWAN WALD 0

BUDED: 02/19/2004

BUREAU FILE NUMBER: 161C-\*

THE BUREAU HAS BEEN REQUESTED TO CONDUCT AN EXPEDITE BACKGROUND INVESTIGATION OF THE ABOVE-CAPTIONED SUBJECT, WHO IS BEING CONSIDERED FOR PRESIDENTIAL APPOINTMENT. YOU ARE REQUESTED TO CHECK APPROPRIATE INDICES BASED UPON AVAILABLE INFORMATION CONCERNING SUBJECT, EMPLOYMENT, AND ALL CLOSE RELATIVES. IT IS REQUESTED THAT THE RESULTS OF YOUR CHECK, WHETHER POSITIVE OR NEGATIVE, BE INDICATED IN THE SPACES PROVIDED BELOW, AND RELAYED TO THE SPECIAL INQUIRY & GENERAL BACKGROUND INVESTIGATIONS UNIT, RM 4371 VIA ROUTING SLIP MARKED 'URGENT'.

*Patricia Ann McGowan*

SUBJECT IS DESCRIBED AS FOLLOWS:

RESULT NAME: PATRICIA MCGOWAN WALD

DOB: 09/16/1928

POB: TORRINGTON, CT

SSAN: 043-22-8457

CURRENT ADDRESS: 2101 CONNECTICUT AVE  
WASHINGTON, DC 20008

EMPLOYMENT: YALE LAW SCHOOL  
127 WALL ST NEW HAVEN, CT 06520

CLOSE RELATIVES

RESULT	NAME	DOB	RESIDENCE
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b6  
b7C

CHECK CONDUCTED BY: \_\_\_\_\_, ON

*2/17*

REQUEST DATE: 02/18/2004  
RUN DATE : 02/18/2004

AGENCY: SPIN - TAPE: 021804  
S U M M A R Y L I S T  
SPIN

PAGE 4  
BII4OOPG

FBI CENTRAL RECORDS SYSTEM  
RESPONSE TO AN INDICES RECORD CHECK  
(DOES NOT INCLUDE A FINGERPRINT CHECK)

ANALYST/NUMBER	MAIN SUBJECT	NAME	CIDN & EXT. RESULT
	WALD, PATRICIA MCGOWAN	WALD, PATRICIA MCGOWAN	0402181135 00 I
	WALD, PATRICIA MCGOWAN		
	WALD, PATRICIA MCGOWAN		
	WALD, PATRICIA MCGOWAN		
	WALD, PATRICIA MCGOWAN		
	WALD, PATRICIA MCGOWAN		

b6  
b7C

FEDERAL BUREAU OF INVESTIGATION  
REQUEST FOR CREDIT CHECK

DATE: 02/19/2004

TO: CREDIT REPORT OFFICE  
FBIHQ, ROOM 4356

X RETURN TO:

ROOM 4371

EXT.

b6  
b7c

FROM: \_ FACILITY SECURITY UNIT, NSD  
ATTN: \_\_\_\_\_ ROOM \_\_\_\_\_ EXT. \_\_\_\_\_  
\_ PERSONNEL SECURITY UNIT, NSD  
ATTN: \_\_\_\_\_ ROOM \_\_\_\_\_ EXT. \_\_\_\_\_  
\_ INDUSTRIAL SECURITY UNIT, NSD  
ATTN: \_\_\_\_\_ ROOM \_\_\_\_\_ EXT. \_\_\_\_\_  
\_ BUREAU APPLICANT EMPLOYMENT UNIT, ASD  
ATTN: \_\_\_\_\_ ROOM \_\_\_\_\_ EXT. \_\_\_\_\_  
\_ SPECIAL INQUIRY AND GENERAL BACKGROUND UNIT, NSD  
ATTN: \_\_\_\_\_ ROOM \_\_\_\_\_ EXT. \_\_\_\_\_

RESPONSE CRITERIA

\_ 5 WORK DAYS \_ 3 WORK DAYS \_ 24 HOURS

SUBJECT'S NAME WALD PATRICIA MCGOWAN  
-----  
LAST SUFFIX FIRST MIDDLE

DATE OF BIRTH (DOB): 09/16/1928

SOCIAL SECURITY ACCOUNT NUMBER: 043-22-8457

SUBJECT'S CURRENT ADDRESS OR LAST KNOWN U.S. ADDRESS:

2101 CONNECTICUT AVE WASHINGTON  
-----  
NUMBER STREET CITY  
DC 20008  
-----  
STATE ZIP CODE

ENCLOSURE

FBI/DOJ

THE WHITE HOUSE  
WASHINGTON

Print Neatly

To: Federal Bureau of Investigation  
Attn: \_\_\_\_\_

Date Feb. 13, 2004

PSS: \_\_\_\_\_ b6

RECEIVED: FEB 13 2004 b7C

ASSIGNED: 2/13

OPENED: \_\_\_\_\_

BUDED: 2/19

PCD: 2/20

From: The White House

- ☐
- Office of Personnel Security
- 
- ☐
- White House Counsel's Office

Subject's Full Name Patricia M. Walsh

Other names used \_\_\_\_\_

Social Security Number 043-22-8457 Date of Birth 9/14/28 Place of Birth Torrington, CT, USA

Permanent Address 2101 Connecticut Ave #24 Washington, D.C. 20008

Current Employer \_\_\_\_\_

☒ Thereby authorize the FBI to provide the information specified below to the White House.

Patricia M. Walsh Feb 13, 2004

Signature

Date

Request of FBI (Subject's consent or written explanation from White House Counsel is required for any request seeking copies of, or information from, FBI files.)

☒ Name/Indices Check☐ Expanded name check☐ Copy of previous report☐ Full field investigation ☐ Level 1 ☒ Level 2 ☐ Level 3☐ Limited update investigation☐ Other (specify) \_\_\_\_\_

The applicant is being considered for:

☒ Presidential appointment☐ White House staff position☐ Presidential recognition☐ Other (specify) \_\_\_\_\_Attachments: ☐ SF-86 ☐ SF-86 Supplement ☐ SF-87 Fingerprint Card

Remarks/special instructions: POTUS WMD Com

I certify, subject to 18 U.S.C. Section 1001 that the above is sought for official purposes only and I understand that any unauthorized disclosure may be a violation of 18 U.S.C. Section 552a.

Requested by: \_\_\_\_\_

This request has been reviewed and approved by the White House Counsel's Office.

Approved by: \_\_\_\_\_

White House Counsel's Office

REQUEST REVIEWED AND  
CLEARED FOR RESPONSE  
BY FBI SIGBIJFBI  
INITIAL2/17/04  
DATE

1610

PAGE 1 DATE 2-19-2004 TIME 12:15:34 V701 BMDF

\*PATRICIA M WALD

SS: 043-22-8457

\*1 THOMAS CIR NW STE 200

WASHINGTON DC 200055805

RPTD: 1-92 TO 10-02 U 1X

LAST SUB: 1229200

2101 CONNECTICUT AVE NW

WASHINGTON DC 200081728

RPTD: 2-98 U 2X

TRADES										
SUBSCRIBER					OPEN	AMT-TYP1	AMT-TYP2	ACCTCOND	PYMT STATUS	
SUB#	KOB	TYP	TRM	EOA	BALDATE	BALANCE	PYMT LEVEL	MOS	REV	PYMT HISTORY
					LAST PD	MONTH PAY	PAST DUE	MAXIMUM	BY MONTH	
SUNTRUST BANK					10-81	\$3,150-L	\$746-H		PAID	CURR ACCT
1182201	BB	C/C	LOC	1	11-01-00		11-00		(99)	B0000000000000 000000000000
*FIRST USA BANK N A					6-86	\$17,000-L	\$17,000-H		PAID	CURR ACCT
1260958	BC	CRC	REV	3	2-29-00		2-00		(24)	B0000000000000 000000000000
** ACCOUNT CLOSED AT CONSUMER'S REQUEST **										
*MBNA AMERICA BANK NA					6-97	\$10,000-L	\$1,359-H		OPEN	CUR WAS 30
1230206	BC	CRC	REV	3	2-07-04	\$0	11-02		(81)	0C---CC- CCC1CC-
					1-04					
*FIRST USA BANK					5-00	\$30,000-L	\$25,000-H		OPEN	CUR WAS 30
1219570	BC	CRC	REV	0	1-27-04	\$6,412	11-02		(45)	CCCCCCCCCCCC CC1CCCCCCCCC
					1-04	\$1,500-A				
MBNA AMERICA BANK NA					7-78	\$21,100-L	\$7,605-H		OPEN	CURR ACCT
1230206	BC	CRC	REV	2	2-05-04	\$0	2-04		(99)	0CCCC-----CC C-----CCC
					1-04					
AMEX					5-85	\$19,400-L	\$9,980-H		OPEN	CURR ACCT
1229200	BC	CRC	REV	3	2-02-04	\$7,277	2-04		(99)	CCCCCCCCCCCC CCCCCCCCCCCC
						UNK				
FIRST USA BANK N A					6-86	\$19,000-L	\$19,000-H	INACTIVE		CURR ACCT
1260958	BC	CRC	REV	3	5-31-00	\$0	4-94		(99)	0000CCCC00000 CCCCCCCC0000
					9-98					

## MESSAGES

USER ACKNOWLEDGES RECEIPT OF A COPY OF THE SUMMARY OF THE CONSUMER'S RIGHTS PRESCRIBED BY THE FEDERAL TRADE COMMISSION UNDER SECTION 609 (c) (3) OF THE FCRA ("CONSUMER'S RIGHTS"). BY ACCEPTING THIS REPORT, THE USER HEREBY CERTIFIES AND CONFIRMS THAT HE OR SHE WILL ATTACH A COPY OF THE CONSUMER'S RIGHTS TO THE REPORT AS REQUIRED BY SECTION 604 (b) (1) (B) OF THE FCRA.

END -- EXPERIAN EMPLOYMENT INSIGHT

## DIRECT CHECK

SUBCODE	SUBSCRIBER	TELEPHONE	ADDRESS	CITY	ST	ZIP
1229200	AMEX	BYMAILONLY	P O BOX 7871	FORT LAUDER	FL	33329
1219570	FIRST USA BANK	800.955.8010	2500 WESTFIELD RD	ELGIN	IL	60123
1260958	FIRST USA BANK N	800.955.9900	1001 JEFFERSON PLAZA	WILMINGTON	DE	19701
1230206	MBNA AMERICA BANK	BYMAILONLY	400 CHRISTIANA ROAD	NEWARK	DE	19713
1182201	SUNTRUST BANK	800.828.7959	PO BOX 85052	RICHMOND	VA	23285

END -- EXPERIAN DIRECT CHECK

TRANS UNION PEER REPORT  
US DEPT OF JUSTICE  
Z BT0004252 BUREAU: 17

DATE REPORT PREPARED: 02/19/2004  
CENTRAL STANDARD TIME: 11:33  
IN OUR FILES SINCE: 07/1984

SUBJECT NAME:  
WALD, PATRICIA M.

SOCIAL SECURITY NUMBER: 043-22-8457  
PHONE: 789-0961

CURRENT ADDRESS REPORTED 02/1993:  
2101 CONNECTICUT AV NW, #38TH. WASHINGTON DC. 20008

FORMER ADDRESSES REPORTED 02/1990:  
1 THOMAS, #200. WASHINGTON DC. 20005  
107 QUINCY ST., CHEVY CHASE MD. 20815

# CREDIT INFORMATION

THE FOLLOWING CREDIT SUMMARY REPRESENTS THE SUBJECT'S TOTAL FILE HISTORY

PUBLIC RECORDS: 0	CURRENT NEGATIVE ACCTS: 0	REVOLVING ACCTS: 5
COLLECTIONS: 0	PREVIOUS NEGATIVE ACCTS: 1	INSTALLMENT ACCTS: 0
TRADE ACCTS: 5	PREVIOUS TIMES NEGATIVE: 1	MORTGAGE ACCTS: 0
CREDIT INQUIRIES: 0	EMPLOYMENT INQUIRIES: 1	OPEN ACCTS: 0

	HIGH CRED	CRED LIMIT	BALANCE	PAST DUE	MNTHLY	AVAIL
REVOLVING:	\$13.9K	\$36.0K	\$0	\$0		100%
TOTALS:	\$13.9K	\$36.0K	\$0	\$0	\$	

THE FOLLOWING ACCOUNT INFORMATION IS PRINTED IN ORDER BY MOST NEGATIVE MANNER OF PAYMENT (MOP) AND DATE MOST RECENTLY UPDATED.

MBNA AMERICA B 1597029 REVOLVING ACCOUNT  
CREDIT CARD  
VERIF'D 02/2004 BALANCE: \$0 AUTHORIZED ACCOUNT  
OPENED 06/1997 MOST OWED: \$1359 CREDIT LIMIT: \$10000  
PAID OFF 01/2004  
STATUS AS OF 01/2004: PAID OR PAYING AS AGREED  
IN PRIOR 48 MONTHS FROM DATE PAID 1 TIME 30 DAYS LATE  
CONTACT SUBSCRIBER: MBNA AMERICA PH#: WILMINGTON, DE 19801  
POB 15026

MBNA AMERICA B 1597029 REVOLVING ACCOUNT  
CREDIT CARD  
VERIF'D 02/2004 BALANCE: \$0 JOINT ACCOUNT  
OPENED 07/1978 MOST OWED: \$7605 CREDIT LIMIT: \$21000  
PAID OFF 01/2004  
STATUS AS OF 01/2004: PAID OR PAYING AS AGREED  
IN PRIOR 48 MONTHS FROM DATE PAID NEVER LATE

CONTACT SUBSCRIBER: MFC AMERICA  
PO BOX 5026

PH#: 800  
WILMINGTON, DE 19801

SUNTRUST B 7121007 REVOLVING ACCOUNT  
CLOSED LINE OF CREDIT  
VERIF'D 12/2000 BALANCE: \$0 INDIVIDUAL ACCOUNT  
OPENED 10/1981 MOST OWED: \$3150 CREDIT LIMIT: \$5000  
CLOSED 10/2000 000  
STATUS AS OF 10/2000: PAID OR PAYING AS AGREED  
IN PRIOR 42 MONTHS FROM DATE CLOSED NEVER LATE

CONTACT SUBSCRIBER: SUNTRUST PH#: 800  
POB 85052 RICHMOND, VA 23285

SCA/LIZCLA C 1427678 REVOLVING ACCOUNT  
CHARGE ACCOUNT  
VERIF'D 05/1999 BALANCE: \$0 INDIVIDUAL ACCOUNT  
OPENED 11/1996 MOST OWED: \$319 CREDIT LIMIT: \$500  
CLOSED 01/1999  
STATUS AS OF 01/1999: PAID OR PAYING AS AGREED  
IN PRIOR 21 MONTHS FROM DATE CLOSED NEVER LATE

CONTACT SUBSCRIBER: LIZ CLAIBORNE PH#: (201) 818-4000  
1000 MACARTHUR BV MAHWAH, NJ 07430

CRESTA BK VA B 9832001 LINE OF CREDIT ACCOUNT  
LINE OF CREDIT  
VERIF'D 02/1997 BALANCE: \$0 INDIVIDUAL ACCOUNT  
OPENED 10/1981 MOST OWED: \$5000 CREDIT LIMIT: \$5000  
PAID OFF 10/1996 TSYS CONV 3307520000039736  
STATUS AS OF 10/1996: PAID OR PAYING AS AGREED

CONTACT SUBSCRIBER: CRESTAR BANK VIRGINIA PH#: (804) 287-9407  
P.O. BOX 27172 RICHMOND, VA 23261

-----  
THE FOLLOWING COMPANIES HAVE REQUESTED THE SUBJECT'S FILE FOR EMPLOYMENT USE:

DATE	SUBCODE	SUBSCRIBER NAME
02/19/2004	Z 4252	DPTOFJUSTICE 935 PENNSYLVANIA A, ROOM WASHINGTON, DC 20535

-----  
PEER SERVICED BY:

TRANS UNION  
2 BALDWIN PLACE, P. O. BOX 1000  
CHESTER, PA. 19022  
800-888-4213

Consumer disclosures can be obtained online through TransUnion at:  
<http://www.transunion.com/direct>

END OF THE UNION REPORT  
A SUMMARY OF YOUR RIGHTS UNDER THE FAIR CREDIT REPORTING ACT

THE FEDERAL FAIR CREDIT REPORTING ACT (FCRA) IS DESIGNED TO PROMOTE ACCURACY, FAIRNESS, AND PRIVACY OF INFORMATION IN THE FILES OF EVERY "CONSUMER REPORTING AGENCY" (CRA). MOST CRA'S ARE CREDIT BUREAUS THAT GATHER AND SELL INFORMATION ABOUT YOU -- SUCH AS IF YOU PAY YOUR BILLS ON TIME OR HAVE FILED BANKRUPTCY -- TO CREDITORS, EMPLOYERS, LANDLORDS, AND OTHER BUSINESSES. YOU CAN FIND THE COMPLETE TEXT OF THE FCRA, 15 U.S.C §§1681-1681U, AT THE FEDERAL TRADE COMMISSION'S WEB SITE ([HTTP://WWW.FTC.GOV](http://www.ftc.gov)). THE FCRA GIVES YOU SPECIFIC RIGHTS, AS OUTLINED BELOW. YOU MAY HAVE ADDITIONAL RIGHTS UNDER STATE LAW. YOU MAY CONTACT A STATE OR LOCAL CONSUMER PROTECTION AGENCY OR A STATE ATTORNEY GENERAL TO LEARN THOSE RIGHTS.

- YOU MUST BE TOLD IF INFORMATION IN YOUR FILE HAS BEEN USED AGAINST YOU. ANYONE WHO USES INFORMATION FROM A CRA TO TAKE ACTION AGAINST YOU -- SUCH AS DENYING AN APPLICATION FOR CREDIT, INSURANCE, OR EMPLOYMENT -- MUST TELL YOU, AND GIVE YOU THE NAME, ADDRESS, AND PHONE NUMBER OF THE CRA THAT PROVIDED THE CONSUMER REPORT.
- YOU CAN FIND OUT WHAT IS IN YOUR FILE. AT YOUR REQUEST, A CRA MUST GIVE YOU THE INFORMATION IN YOUR FILE, AND A LIST OF EVERYONE WHO HAS REQUESTED IT RECENTLY. THERE IS NO CHARGE FOR THE REPORT IF A PERSON HAS TAKEN ACTION AGAINST YOU BECAUSE OF INFORMATION SUPPLIED BY THE CRA. IF YOU REQUEST THE REPORT WITHIN 60 DAYS OF RECEIVING NOTICE OF THE ACTION. YOU ALSO ARE ENTITLED TO ONE FREE REPORT EVERY TWELVE MONTHS UPON REQUEST IF YOU CERTIFY THAT (1) YOU ARE UNEMPLOYED AND PLAN TO SEEK EMPLOYMENT WITHIN 60 DAYS, (2) YOU ARE ON WELFARE, OR (3) YOUR REPORT IS INACCURATE DUE TO FRAUD. OTHERWISE, A CRA MAY CHARGE YOU UP TO NINE DOLLARS.
- YOU CAN DISPUTE INACCURATE INFORMATION WITH THE CRA. IF YOU TELL A CRA THAT YOUR FILE CONTAINS INACCURATE INFORMATION, THE CRA MUST INVESTIGATE THE ITEMS (USUALLY WITHIN 30 DAYS) BY PRESENTING TO ITS INFORMATION SOURCE ALL RELEVANT EVIDENCE YOU SUBMIT, UNLESS YOUR DISPUTE IS FRIVOLOUS. THE SOURCE MUST REVIEW YOUR EVIDENCE AND REPORT ITS FINDINGS TO THE CRA. (THE SOURCE ALSO MUST ADVISE NATIONAL CRA'S -- TO WHICH IT HAS PROVIDED THE DATA -- OF ANY ERROR.) THE CRA MUST GIVE YOU A WRITTEN REPORT OF THE INVESTIGATION, AND A COPY OF YOUR REPORT IF THE INVESTIGATION RESULTS IN ANY CHANGE. IF THE CRA'S INVESTIGATION DOES NOT RESOLVE THE DISPUTE, YOU MAY ADD A BRIEF STATEMENT IN FUTURE REPORTS. IF AN ITEM IS DELETED OR A DISPUTE STATEMENT IS FILED, YOU MAY ASK THAT ANYONE WHO HAS RECENTLY RECEIVED YOUR REPORT BE NOTIFIED OF THE CHANGE.
- INACCURATE INFORMATION MUST BE CORRECTED OR DELETED. A CRA MUST REMOVE OR CORRECT INACCURATE OR UNVERIFIED INFORMATION FROM ITS FILES, USUALLY WITHIN 30 DAYS AFTER YOU DISPUTE IT. HOWEVER, THE CRA IS NOT REQUIRED TO REMOVE ACCURATE DATA FROM YOUR FILE UNLESS IT IS OUTDATED (AS DESCRIBED BELOW) OR CANNOT BE VERIFIED. IF YOUR DISPUTE RESULTS IN ANY CHANGE TO YOUR REPORT, THE CRA CANNOT REINSERT INTO YOUR FILE A DISPUTED ITEM UNLESS THE INFORMATION SOURCE VERIFIES ITS ACCURACY AND COMPLETENESS. IN ADDITION, THE CRA MUST GIVE YOU A WRITTEN NOTICE TELLING YOU IT HAS REINSERTED THE ITEM. THE NOTICE MUST INCLUDE THE NAME, ADDRESS AND PHONE NUMBER OF THE INFORMATION SOURCE.

- YOU CAN DISPUTE INACCURATE ITEMS WITH THE SOURCE OF THE INFORMATION. IF YOU TELL ANYONE -- SUCH AS A CREDITOR WHO REPORTS TO A CRA -- THAT YOU DISPUTE AN ITEM THEY MAY NOT THEN REPORT THE INFORMATION TO A CRA WITHOUT INCLUDING A NOTICE OF YOUR DISPUTE. IN ADDITION, ONCE YOU'VE NOTIFIED THE SOURCE OF THE ERROR IN WRITING, IT MAY NOT CONTINUE TO REPORT THE INFORMATION IF IT IS, IN FACT, AN ERROR.
- OUTDATED INFORMATION MAY NOT BE REPORTED. IN MOST CASES, A CRA MAY NOT REPORT NEGATIVE INFORMATION THAT IS MORE THAN SEVEN YEARS OLD; TEN YEARS FOR BANKRUPTCIES.
- ACCESS TO YOUR FILE IS LIMITED. A CRA MAY PROVIDE INFORMATION ABOUT YOU ONLY TO PEOPLE WITH A NEED RECOGNIZED BY THE FCRA -- USUALLY TO CONSIDER AN APPLICATION WITH A CREDITOR, INSURER, EMPLOYER, LANDLORD, OR OTHER BUSINESS.
- YOUR CONSENT IS REQUIRED FOR REPORTS THAT ARE PROVIDED TO EMPLOYERS, OR REPORTS THAT CONTAIN MEDICAL INFORMATION. A CRA MAY NOT GIVE OUT INFORMATION ABOUT YOU TO YOUR EMPLOYER, OR PROSPECTIVE EMPLOYER, WITHOUT YOUR WRITTEN CONSENT. A CRA MAY NOT REPORT MEDICAL INFORMATION ABOUT YOU TO CREDITORS, INSURERS, OR EMPLOYERS WITHOUT YOUR PERMISSION.
- YOU MAY CHOOSE TO EXCLUDE YOUR NAME FROM CRA LISTS FOR UNSOLICITED CREDIT AND INSURANCE OFFERS. CREDITORS AND INSURERS MAY USE FILE INFORMATION AS THE BASIS FOR SENDING YOU UNSOLICITED OFFERS OF CREDIT OR INSURANCE. SUCH OFFERS MUST INCLUDE A TOLL-FREE PHONE NUMBER FOR YOU TO CALL IF YOU WANT YOUR NAME AND ADDRESS REMOVED FROM FUTURE LISTS. IF YOU CALL, YOU MUST BE KEPT OFF THE LISTS FOR TWO YEARS. IF YOU REQUEST, COMPLETE, AND RETURN THE CRA FORM PROVIDED FOR THIS PURPOSE, YOU MUST BE TAKEN OFF THE LISTS INDEFINITELY.
- YOU MAY SEEK DAMAGES FROM VIOLATORS. IF A CRA, A USER OR (IN SOME CASES) A PROVIDER OF CRA DATA, VIOLATES THE FCRA, YOU MAY SUE THEM IN STATE OR FEDERAL COURT.

THE FCRA GIVES SEVERAL DIFFERENT FEDERAL AGENCIES AUTHORITY TO ENFORCE THE FCRA:

FOR QUESTIONS OR CONCERNS REGARDING: PLEASE CONTACT:

CRA'S CREDITORS AND OTHERS NOT LISTED BELOW

FEDERAL TRADE COMMISSION  
CONSUMER RESPONSE CENTER - FCRA  
WASHINGTON, DC 20580  
1-877-FTC-HELP

NATIONAL BANKS, FEDERAL BRANCHES /  
AGENCIES OF FOREIGN BANKS (WORD  
"NATIONAL" OR INITIALS "N.A."  
APPEAR IN OR AFTER BANK'S NAME)

OFFICE OF THE COMPTROLLER OF THE CURRENCY  
COMPLIANCE MANAGEMENT, MAIL STOP 6-6  
WASHINGTON, DC 20219  
800-613-6743

FEDERAL RESERVE SYSTEM MEMBER BANKS  
(EXCEPT NATIONAL BANKS, AND FEDERAL  
BRANCHES / AGENCIES OF FOREIGN  
BANKS)

FEDERAL RESERVE BOARD  
DIVISION OF CONSUMER & COMMUNITY AFFAIRS  
WASHINGTON, DC 20551  
202-452-3693

SAVINGS ASSOCIATIONS AND FEDERAL  
CHARTERED SAVINGS BANKS. WORD  
"FEDERAL" OR INITIALS "F.S.B."  
APPEAR IN FEDERAL INSTITUTION'S

OFFICE OF THRIFT SUPERVISION  
CONSUMER PROGRAMS  
WASHINGTON, DC 20552  
800-842-6929

FEDERAL CREDIT UNIONS (WORDS  
"FEDERAL CREDIT UNION" APPEAR IN  
INSTITUTION'S NAME)

NATIONAL CREDIT UNION ADMINISTRATION  
1775 DUKE STREET  
ALEXANDRIA, VA 22314  
703-518-6360

STATE-CHARTERED BANKS THAT ARE NOT  
MEMBERS OF THE FEDERAL RESERVE  
SYSTEM

FEDERAL DEPOSIT INSURANCE CORPORATION  
DIVISION OF COMPLIANCE & CONSUMER AFFAIRS  
WASHINGTON, DC 20429  
800-934-FDIC

AIR, SURFACE, OR RAIL COMMON  
CARRIERS REGULATED BY FORMER CIVIL  
AERONAUTICS BOARD OR INTERSTATE

DEPARTMENT OF TRANSPORTATION  
OFFICE OF FINANCIAL MANAGEMENT  
WASHINGTON, DC 20590  
202-366-1306

ACTIVITIES SUBJECT TO THE PACKERS  
AND STOCKYARDS ACT, 1921

DEPARTMENT OF AGRICULTURE  
OFFICE OF DEPUTY ADMINISTRATOR - GIPSA  
WASHINGTON, DC 20250  
202-720-7051